**NOTICE OF REGULAR MEETING**

**TODD CREEK VILLAGE METROPOLITAN DISTRICT**

# Thursday, April 13, 2017

NOTICE IS HEREBY GIVEN that the Board of Directors of the **TODD CREEK VILLAGE METROPOLITAN DISTRICT,** of the County of Adams, State of Colorado, will hold a regular meeting at 2:00p.m., on Thursday, April 13, 2017, at 10450 East 159th Court, Brighton, Adams County, Colorado. This meeting will be held for the purpose of conducting such business as may come before the Board. This meeting is open to the public.

# AGENDA

# 1. Call to Order

# 2. Reaffirm Disclosures/Directors Items/Quorum

# 3. Approval of Agenda

# 4. Public Comment—Limit 3 Minutes

# 5. Approval of Minutes

# a. March 9, 2017 Meeting Minutes

# 6. Consent Agenda

#  a. Approval and Ratification of Payment of Claims-Operations

#  b. Total Customer Report

#  c. Financial Report for Month Ending March 31, 2017

# 7. Operations

#  a. Update on Operational Matters

#  b. Status of Citizens Committee

#  c. Consider Ratification of Water Lease Agreement

#  d. Consider Approval of Management Contract for Pipeline Construction Project

# 8. Financial

# a. Update on Financial Matters

# 9. Executive Session

# 10. Other Business Matters

# 11. Adjourn

BY ORDER OF THE BOARD OF DIRECTORS:

 TODD CREEK VILLAGE METROPOLITAN DISTRICT

\*\*Next Scheduled meeting will be held on May 11, 2017\*\*