

**NOTICE OF SPECIAL MEETING
- HERITAGE TODD CREEK METROPOLITAN DISTRICT –**

District website: *www.htcmetro.com*

NOTICE IS HEREBY GIVEN That the Board of Directors of the **Heritage Todd Creek Metropolitan District** of the County of Adams County, State of Colorado, will hold a special meeting at 1:00 p.m. on Monday, May 20, 2024, at 8455 Heritage Drive, Thornton, Colorado. This meeting is being held for the purpose of conducting such business as may come before the Board. The meeting is open to the public.

BY ORDER OF THE BOARD OF DIRECTORS:
HERITAGE TODD CREEK METROPOLITAN DISTRICT
BY: /S/ SETER, VANDER WALL & MIELKE, P.C.
ATTORNEYS TO THE DISTRICT

AGENDA

1. Call to Order
2. Declaration of Quorum/Disclosure Matters
3. Approval of Agenda
4. Approval of Meeting Minutes – March 25, 2024 Regular Meeting
5. Public Comment
6. Financial Matters
 - a. Financial Report
 - b. Payment of Claims
 - c. Other
7. Committee Reports
 - a. Budget Committee
 - b. Engineering Committee
 - c. Landscape Committee
 - d. Special Committee
 - i. Community Landscaping Advisory Committee
 - ii. Traffic Calming Committee
 - e. Other
8. Manager's Report
 - a. Review Management Report
 - b. Other
9. Legal Report
 - a. Legal Status Report
 - b. Consider Approval of The Tendit Group Street Sweeping Agreement
 - c. Other
10. Old Business
11. New Business
12. Other Business
13. Public Comment
14. Adjourn

NEXT REGULAR MEETING: Monday, July 22, 2024 at 1:00 pm