

**NOTICE OF REGULAR 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 regular meeting at 1:00 p.m., on Monday, May 22, 2023 at 8455 Heritage Drive, Thornton, Colorado 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, 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 – May 8, 2023 Special Meeting
5. Introduction of New District Management Team
6. Public Comment
7. Financial Matters
 - a. Financial Report/Payment of Claims
 - b. Other
8. Committee Reports
 - a. Budget Committee
 - b. Engineering Committee
 - i. 2023 Asphalt & Concrete Improvements Project
 - ii. Other
 - c. Landscape Committee
 - d. Special Committees
 - i. Community Landscaping Advisory Committee
 - ii. Traffic Calming Committee
 - e. Other
9. Manager's Report
 - a. Transition of Management Services from CCMC to Advance HOA
 - b. Other
10. Legal Report
 - a. Consider Resolution regarding Golf Cart Right of Way Rules on District Streets
 - b. Consider 2023 Committee Resolution
 - c. Consider Gate Access Policy Statement
 - d. Other
11. Other Business
12. Public Comment
13. Adjourn

NEXT REGULAR MEETING: Monday, July 24, 2023 at 1:00 p.m.