

**NOTICE OF REGULAR MEETING
- HERITAGE TODD CREEK METROPOLITAN DISTRICT -**

District website: www.heritagetoddcreekmd.org

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, January 27, 2025, 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 November 25, 2024 Regular Meeting
November 25, 2024 Annual Meeting
 5. Public Comment
 6. Annual Administrative Matters -2025
 - a. Statements of Director Qualification
 - b. Disclosure Matters/Update General Conflict Forms
 - c. Approval of Annual Administrative Resolution for Year 2025
 7. Financial Matters
 - a. Financial Report
 - b. Payment of Claims
 - c. Other
 8. 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
 9. Manager's Report
 - b. Review Management Report
 - c. Review CoCal Landscape Proposals
 - i. Entrance Annual Flowers
 - ii. Entrance Projects (Rosemary Hill, Yosemite, Quebec, Ehler)
 10. Legal Report
 - a. Legal Status Report
 - b. Update regarding Perimeter Trail Research
 - c. Consideration for Approval of CoCal Proposals / Work Orders for Additional Services:
 - i. Entrance Annual Flowers
 - ii. Entrance Projects (Rosemary Hill, Yosemite, Quebec, Ehler)
 - d. Resolution regarding Committee Meetings and Committee Members Conduct
 - e. Consider Approval of Resolution Calling May 2025 Director Election
 11. Old Business
 12. New Business
 13. Other Business
 14. Public Comment
 15. Adjourn
- NEXT REGULAR MEETING:** Monday, March 24, 2025 at 1:00 pm