

**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 3:00 p.m., on Monday, May 8, 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 – April 13, 2023 Special Meeting
April 24, 2023 Special Meeting
April 27, 2023 Special Meeting
5. Director Matters
 - a. New Board Member Introductions/Administration of Oaths of Office
 - b. Elect Board Member Officer Positions
 - c. Other
6. Public Comment
7. Consider Approval of District Management Services Agreement with Advance HOA Management Services
8. Executive Session: An executive session may be called for purposes of discussing the District management services agreement, including determining positions relative to matters that may be subject to negotiation and instructing negotiators, and consulting with the attorney and receiving advice thereon, pursuant to § 24-6-402(4)(b)&(e), C.R.S.
9. Other Business
10. Public Comment
11. Adjourn

NEXT REGULAR MEETING: Monday, May 22, 2023 at 1:00 p.m.