

**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 Thursday, April 27, 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. Public Comment
5. Executive Session: *An executive session may be called for purposes of conducting discussing contractor candidates for District management services, 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.*
6. Consider District Management Services Proposals for Award of Contract
7. Other Business
8. Adjourn

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