

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

District website: [www.heritagetoddcreekmd.org](http://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, November 25, 2024, at 8455 Heritage Drive, Thornton, Colorado. This meeting is being held for the purpose of approving the proposed 2025 budget and if necessary, amending the 2024 budget. 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 September 23, 2024 Regular Meeting
5. Public Comment
6. Financial Matters
  - a. Financial Report
  - b. Payment of Claims
  - c. Other
7. Public Hearing regarding Proposed 2025 Budget and (if necessary) Amended 2024 Budget
8. Committee Reports
  - a. Budget Committee
  - b. Engineering Committee
  - c. Landscape Committee
  - d. Special Committee  
Community Landscaping Advisory Committee  
Traffic Calming Committee
  - e. Other
9. Manager's Report
  - a. Review Management Report
  - b. Consider Approval of CoCal Irrigation Upgrades Proposal

- c. Consider Approval of C&R Electric Light Fixture Proposal
  - d. Consider Approval of Doors West Entrance Gate Repair Proposal
  - e. Consider Approval of JC Landscapes Fence Repair Proposal
  - f. Other
10. Legal Report
- a. Legal Status Report
  - b. Consider Approval of Bartlett Tree Experts 2025 Landscape Services Agreement
  - c. Update regarding Perimeter Trail Research
  - d. Other
11. Old Business
12. New Business
13. Other Business
14. Public Comment
15. Executive Session: The Board may go into executive session for the purpose of consultation with legal counsel on (i) specific questions regarding application of public entity laws, and receiving legal advice thereon, and (ii) determining positions relative to matters that may be subject to negotiations and development strategy, and instructing negotiators and receiving legal advice thereon, authorized pursuant to Section 24-6-402(4)(b) & (e), C.R.S., and after a motion, second and 2/3 vote of the quorum of the Board present.
16. Adjourn

**NEXT REGULAR MEETING: Monday, January 27, 2025 at 1:00 pm**