

**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, March 25, 2024, 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 – January 22, 2024 Regular Meeting
5. Public Comment
6. Financial Matters
 - a. Financial Report
 - b. Payment of Claims
 - c. Other
7. 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
8. Manager’s Report
 - a. Review Management Report
 - b. Review Fee Collections/Delinquencies
 - c. Discuss Collaboration with HOA regarding Holiday Lighting
 - d. Consider Proposals for District Operations
 - i. C&R Electrical Lighting for Lighting Improvements
 - ii. Page Specialty Company for Cluster Mailbox Replacement
 - iii. Certa Pro Painting for Entrance Gate & Pedestrian Gate
 - iv. Monumentation Painting Services with Golden Painting
 - v. DGO Access – Installation of Gate Communications for Key Pads
 - e. Other
9. Legal Report
 - a. Legal Status Report
 - b. Follow up regarding Golf Cart Access on District property

- c. Proposed Amendment to Agreement with HOA re Golf Cart
- d. Demand Letter from BrightView regarding Payment
- e. Other
- 10. Old Business
 - a. Ratification of JC Landscapes Agreement for Phase I Landscape Rock/Cobble Replacement Project
 - b. Update regarding District Website
 - c. Other
- 11. New Business
 - a. Consider Vargas Work Order for Annual Flowers
 - b. Consider Approval of JC Landscapes Agreement for Phase II Landscape Rock/Cobble Replacement Project
 - c. Consider Proposed Resolution Adopting District Sign Policy
 - d. Other
- 12. Other Business
 - a. Discuss Next Meeting Date/Holiday Conflict
 - b. Other
- 13. Public Comment
- 14. Executive Session: An executive session may be called for purposes of discussing (i) public improvement accessibility issues; (ii) local government compliance with First Amendment issues; and (iii) 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.
- 15. Adjourn

NEXT REGULAR MEETING: Monday, May 27, 2024 at 1:00 pm