

**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 13, 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 – March 27, 2023 Regular Meeting
5. Public Comment
6. Landscape Committee Report
7. Manager’s Report
  - a. Gate Repair Update
  - b. Other
8. Legal Report:
  - a. Discuss District Management Services Contract
  - b. Other
9. Executive Session: *(If needed, an executive session may be called for purposes of determining positions relative to matters that may be subject to negotiation and instructing negotiators under the District Management Services Agreement, and consulting with the attorney and receiving advice thereon, pursuant to § 24-6-402(4)(b)& (e), C.R.S.)*
10. Other Business
11. Adjourn

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