

**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 28, 2022 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. The meeting is also available by Zoom:

<https://us02web.zoom.us/j/84729132065?pwd=TXRUMFVoQXdPcHUrUGtwMTZHYWF3UT09>

Meeting ID: 847 2913 2065

Passcode: 697670

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 – January 24, 2022 Regular Meeting
5. Public Comment
6. Financial Matters
 - a. Financial Report/Payment of Claims
 - b. Other
7. Committee Reports
 - a. Budget Committee
 - b. Engineering Committee
 - c. Landscape Committee
 - d. Special Committees
 - i. Community Landscaping Advisory Committee
 - ii. Entrance Gate Committee
 - iii. Traffic Calming Committee
 - e. Other
8. Manager’s Report
9. Legal Report
 - a. Update regarding May 3, 2022 Director Election
 - b. 2022 Legislative Update
 - c. Other
10. Old Business
11. New Business
12. Other
13. Public Comment
14. Other Business
15. Adjourn

NEXT REGULAR MEETING: Monday, May 23, 2022 at 1:00 p.m.