

**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, September 25, 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 July 24, 2023 Regular Meeting
5. Public Comment
6. Financial Matters
  - a. Financial Report/Payment of Claims
  - b. Schedule Budget Hearing
  - c. Other
7. Committee Reports
  - a. Budget Committee
    - i. 2015 District Bond Refunding Recommendations
    - ii. Other
  - b. Engineering Committee
  - c. Landscape Committee
    - i. Discuss Townhome HOA Snow Removal Proposal
    - ii. Other
  - d. Special Committees
    - i. Community Landscaping Advisory Committee
    - ii. Traffic Calming Committee
      1. Consider Approval of Speed Study Proposal/Contract
      2. Other
    - iii. Other
  - e. Neighborhood Advisory Committee (NAC) Emergency Preparedness Report for Heritage Todd Creek

8. Manager's Report
9. Legal Report
  - a. Contract Ratification and Approvals
    - i. Ratification of ABC Asphalt Change Order No. 1 – ADA Ramp
    - ii. Ratification of JC Landscapes Agreements
      1. Phase 1 and 2 Mulch
      2. Detention Pond Safety Fence
    - iii. Ratification of BrightView Work Order for Detention Pond Cleanout
    - iv. Consider Approval of Keesen Landscape Holiday Lighting Agreement
    - v. Discuss Draft Request for Proposals for 2023/2024 Landscape Maintenance/Snow Management
  - b. Schedule Annual Meeting Per SB23-110
  - c. 2022 Annual Report
  - d. Other
10. Other Business
11. Public Comment
12. Adjourn

**NEXT REGULAR MEETING: Monday, November 27, 2023 at 1:00 p.m.**