

**NOTICE OF ANNUAL 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 an annual meeting at 5:00 p.m. on Monday, November 27, 2023, 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, P.C.
ATTORNEYS TO THE DISTRICT

AGENDA

1. Call to Order
2. Declaration of Quorum/Disclosure Matters
3. Annual Meeting Presentation: [**Per Sec. 32-1-903(6)(a), C.R.S.: No official action will be taken**]
 - a. Status of Public Infrastructure Projects within District and Outstanding Bonds (if any)
 - b. Review of Unaudited Financial Statements for Calendar Year 2023
 - c. Q&A
4. Adjourn