

**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, July 22, 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 – May 20, 2024 Special Meeting
5. Public Comment
6. Financial Matters
 - a. Financial Report
 - b. Payment of Claims
 - c. Review and Consider Acceptance of 2023 Audit
 - d. 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. Other
9. Legal Report
 - a. Legal Status Report
 - b. Contracts:
 - i. Consider Agreement with JC Landscapes regarding Proposal for Snow Clearing Services (2024-2027)
 - ii. Consider Agreement with JC Landscapes Agreement for Installation of Cobble on Quebec Street and Replacement of Gorilla Mulch at Heritage Drive/Uinta
 - iii. Consider Ratification of JC Landscapes Agreement regarding Removal of Landscape Edging & Installation of Rock

- iv. Consider Ratification of Agreement with DACS 2024 Asphalt & Concrete Repairs
- v. Consider 2 Work Orders for Additional Services with Vargas Property Services
 - 1. Landscaping & Cobble SW Corner of Heritage Dr. & Rosemary St.
 - 2. Irrigation Work Corner of Rosemary St. & Heritage Dr.
- vi. Discuss Proposed RFP for Landscape Services 2025
- c. Consider Resolution regarding Final Acceptance of Street & Right-of-Way Public Improvements (Amendment 11)
- d. Consider Resolution regarding Preliminary Acceptance of Street and Right-of-Way Public Improvements (Amendment 10)
- e. Consider Approval of Resolution Adopting Digital Accessibility Policy and Designating Compliance Coordinator
- f. Other
- 10. Old Business
- 11. New Business
- 12. Other Business
- 13. Public Comment
- 14. Adjourn

NEXT REGULAR MEETING: Monday, September 23, 2024 at 1:00 pm