

**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, January 23, 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 – November 28, 2022 Regular Meeting
5. Public Comment
6. Annual Administrative Matters -2023
  - a. Director Qualification Affidavits
  - b. Disclosure Matters/Update General Conflict Forms
  - c. Approval of Annual Administrative Resolution for Year 2023
7. Financial Matters
  - a. Financial Report/Payment of Claims
  - b. Other
8. Committee Reports
  - a. Budget Committee
  - b. Engineering Committee
  - c. Landscape Committee
    - i. Snow Removal Operations Update
  - d. Special Committees
    - i. Community Landscaping Advisory Committee
    - ii. Traffic Calming Committee
  - e. Other
9. Manager's Report
10. Legal Report:
  - a. May 2, 2023 Director Election
  - b. District Website/Follow up re SB21-262
11. Other Business
12. Public Comment
13. Adjourn

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