

**NOTICE OF SPECIAL MEETING**  
**HERITAGE TODD CREEK METROPOLITAN DISTRICT**

*District website: [www.heritagetoddcreekmd.org](http://www.heritagetoddcreekmd.org)*

NOTICE IS HEREBY GIVEN that the Board of Directors (the “Board”) of **HERITAGE TODD CREEK METROPOLITAN DISTRICT**, County of Adams, State of Colorado, will hold a special meeting at 1:00 pm. on Monday, May 18, 2026 at 8455 Heritage Drive, in Thornton, Colorado. The meeting will be 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/Confirmation of Meeting Notice Posting/Disclosure Matters
3. Approval of Agenda
4. Approval of Minutes – March 23, 2026 Regular Meeting
5. Public Comment
6. Financial Matters
  - a. Financial Report
  - b. Payment of Claims
  - c. Other
7. Committee Reports
  - a. Budget Committee
  - b. Engineering Committee
    - i. Discuss Speed Indicators
    - ii. Other
  - c. Landscape Committee
  - d. Special Committee - Community Landscaping Advisory Committee
  - e. Other
8. Manager’s Report
  - a. Review Management Report
  - b. Discussion regarding Water Restrictions
  - c. Discussion regarding Private Event Use of District Open Space (greater than 50 people) with Alcoholic Beverages
  - d. CoCal Proposals
    - i. Quebec Entrance Rejuvenation

- ii. Landscape Maintenance for Amendments 14 & 16
  - e. Other
- 9. Legal Matters
  - a. Legal Status Report
  - b. Discuss Resolution and Policy regarding Roll-Off Containers, Pods, and Large-Sized RVs Parking on District Streets
  - c. Brannan Sand & Gravel Company Mill and Overlay Agreement/Change Order No. 1
  - d. Porterhouse Change Order No. 4 Relocation of Speed Indicator to Sign Pole
  - e. CoCal Landscape
    - i. Quebec Entrance Rejuvenation Work Order
    - ii. Landscape Maintenance Agreement for Amendments 14 & 16 (for 6/1/2026-12/31/2026 )
  - f. Consider Preliminary Acceptance of Landscape Improvements (Amendments 14 & 16)
  - g. Confirm Annual Meeting Date
  - h. Other
- 10. Public Comment
- 11. Adjourn

**NEXT REGULAR MEETING: Monday, July 17 2026 at 1:00 pm**