

**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 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, 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 27, 2023 Special Meeting  
November 27, 2023 Annual Meeting
5. Public Comment
6. Annual Administrative Matters -2024
  - a. Statements of Director Qualification
  - b. Disclosure Matters/Update General Conflict Forms
  - c. Approval of Annual Administrative Resolution for Year 2024
7. Financial Matters
  - a. Financial Report
  - b. Payment of Claims
  - c. Other
8. 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
9. Manager's Report
  - a. Consider Vargas Proposal for Ornamental Grass Cutting
  - b. Consider Page Specialty Cluster Mailbox Proposal
  - c. Other
10. Legal Report
  - a. Consider Approval of 2024 Bartlett Tree Experts Agreement for Tree Services
  - b. Consider Approval of Bartlett Tree Experts Proposal for Additional Tree Services - Dead Tree Removal

- c. Consider Approval of Golden Painting Agreement for Stucco Fence at 160th/Yosemite
  - d. Consider Approval of Streamline Website Management Agreement
  - e. Other
- 11. Other Business
  - 12. Public Comment
  - 13. Adjourn

**NEXT REGULAR MEETING: Monday, March 25, 2024 at 1:00 pm**