

**NOTICE OF REGULAR MEETING
- HERITAGE TODD CREEK METROPOLITAN DISTRICT –**

District website: www.heritagetoddcreekmd.org

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, September 23, 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 – July 22, 2024 Regular Meeting
5. Public Comment
6. Financial Matters
 - a. Financial Report
 - b. Payment of Claims
 - c. Set Public Hearing on 2025 Budget
 - 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. Review 2024 Holiday Lighting Proposals
 - i. Keesen Landscape Management
 - ii. Mile High Lighting & Events

- c. Review Proposals for Landscape Services and Award of Contract
 - d. Ratification of DGO Access Gate Repairs
 - e. Review Website/Accessibility Compliance Progress
 - f. Other
9. Legal Report
- a. Legal Status Report
 - b. Ratify RFP for Landscape Services 2025
 - c. Update regarding Perimeter Trail Research
 - d. Other
10. Old Business
11. New Business
12. Other Business
- a. Set Date for Annual Meeting per § 32-1-903(6)(a), C.R.S.
 - b. Other
13. Public Comment
14. Adjourn

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