

NOTICE OF REGULAR MEETING
HERITAGE TODD CREEK METROPOLITAN DISTRICT

District website: 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 regular meeting at 1:00 pm. on Monday, September 28, 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. Administrative Matters
 - a. Call to order, confirm quorum, meeting notice posting
 - b. Present disclosures of potential conflicts of interest
 - c. Approval of Agenda
 - d. Approval of Minutes:
 - i. July 27, 2026 Regular Meeting
 - ii. July 27, 2026 Annual Meeting
2. Public Comment
3. Financial Matters
 - a. Financial Report
 - b. Payment of Claims
 - c. Review/ Draft 2027 Budget/ Schedule Public Hearing
 - d. Other
4. Committee Reports
 - a. Budget Committee
 - b. Engineering Committee
 - i. IDES Status Report
 - ii. Brannan Sand & Gravel Change Order #2 re Additional Striping and Paving
 - iii. Porterhouse Construction Change Order No. 6 (FKA No. 5) re Installation of Nine Additional Crosswalk Signs
 - iv. Porterhouse Construction Proposal for Miscellaneous Concrete Work
 - v. SWAP Stormwater Facilities Proposal
 - vi. Other
 - c. Landscape Committee
 - d. Special Committee - Community Landscaping Advisory Committee
 - e. Other

Heritage Todd Creek Metropolitan District
Agenda/Regular Meeting
September 28, 2026

5. Manager Matters
 - a. Review Manager's Report
 - b. Consider Approval of Pauley Construction (on behalf of Lumen) Warranty Agreement regarding entry upon District Right-of-Way Improvements
 - c. Proposals for Emergency Gate Painting
 - i. Porterhouse Construction
 - ii. JC Landscapes
 - iii. Certa Pro
 - d. Proposal by Doors West for Yosemite Gate Operator Replacement/Installation
 - e. Discuss Holiday Lighting
 - f. CoCal East and West Landscape Bed Renovations
 - g. Proposals for 2026-2027 Snow Clearing Services
 - i. CoCal Landscape (Flat Rate vs Time & Materials)
 - ii. JC Landscapes
 - h. Proposal by CoCal for 2027 Landscape Services
 - i. Proposal by Bartlett Tree Company for 2027 Arborist Services
 - j. Proposal by AdvanceHOA - Third Amendment to District Management Services Agreement for 2027
 - k. Other
6. Legal Matters
 - a. Review Legal Status Report
 - b. Consider Proposed Third Amendment to District Management Services Agreement / Proposed Revisions to District Fee Schedule
 - c. Consider Amended and Restated District Resolution Concerning the Enforcement of HOA Covenants and the Regulation of Parking on District Streets
 - d. Consider District Resolution Adopting Amended and Restated Sign Rules
 - e. Consider Service Agreements for Approval:
 - i. Emergency Gate Painting
 - ii. Gate Operator and Installation - Doors West in the Amount of \$10,969.62
 - iii. Holiday Lighting
 - f. Draft 2025 Annual Report
7. Public Comment
8. Other Business
9. Adjournment

NEXT REGULAR MEETING:
Monday, November 23, 2026 at 1:00 pm