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, November 23, 2026 at 8455 Heritage Drive, in Thornton, Colorado. The meeting will be held for the purpose of approving the proposed 2027 budget and amending the 2026 budget if necessary, and conducting such other 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: September 28, 2026 Regular Meeting

2. Public Comment

3. Financial Matters
   a. Financial Report
   b. Payment of Claims
   c. Other

4. Public Hearing re Proposed 2027 Budget and (if necessary) Amended 2026 Budget

5. Committee Reports
   a. Budget Committee
   b. Engineering Committee
   c. Landscape Committee
   d. Special Committee - Community Landscaping Advisory Committee
   e. Other

6. Engineering Matters
   a. IDES Status Report
   b. Review SWAP Report
   c. IDES Task Order #28 for 2027
   d. Update regarding Agreement for Amendments 14-16/Warranty Agreement
   e. Other

7. Manager Matters

a. Review Manager's Report
b. Review and Consider Proposal/Agreement with Preservation Tree Care for 2027 Arborist Services
c. Review CoCal Proposals for 2027 Landscape Projects
    1. Renovation of Beds #1-8 Quebec Entrance Heritage Dr. from Quebec St. to Uinta St.
    2. Renovation of Beds #11-34 along Heritage Dr. from Uinta St. to Yosemite St.
    3. Restoration of Ehler Parkway Native
    4. Renovation of Half Moon Bay Front Bed/Back Beds
    5. Replacement of Five Irrigation Filtration Systems
    6. Installation of 35 Trees
d. Consider Approval of Third Amendment to Advance HOA District Management Agreement for 2027 Services
e. Other

8. Legal Matters
    a. Review Legal Status Report
    b. Consider 2027 Resolution Amending Certain Fees
    c. Ratification of Agreements:
        i. Porterhouse Construction Master Services Agreement
            1. Porterhouse Construction Work Order No. 1 Miscellaneous Concrete/ Asphalt Repairs
            2. Porterhouse Construction Work Order No. 2 Crosswalk Safety Package
        ii. SWAP, LLC Stormwater Facility Services Agreement
        iii. CertaPro Emergency Gate Painting
        iv. CoCal Landscape Snow Clearing Agreement
        v. CoCal 2027 Landscape Maintenance Agreement
    d. Consider Approval of Resolution Calling May 2027 Director Election
    e. Review and Ratify 2027 Insurance Renewal/Property Schedule
    f. Other

9. Public Comment

10. Other Business

11. Adjournment

NEXT REGULAR MEETING:

Monday, January 25, 2027 at 1:00 pm