

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 24, 2025 at 8455 Heritage Drive, in Thornton, Colorado. The meeting will be held for the purpose of approving the proposed 2026 budget and amending the 2025 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. Call to Order
2. Declaration of Quorum/Confirmation of Meeting Notice Posting/Disclosure Matters
3. Approval of Agenda
4. Approval of Minutes – September 22, 2025 Regular Meeting
5. Public Comment
6. Financial Matters
 - a. Financial Report
 - b. Payment of Claims
 - c. Other
7. Public Hearing regarding Proposed 2026 Budget and (if necessary) Amended 2025 Budget
8. Committee Reports
 - a. Budget Committee
 - b. Engineering Committee
 - c. Landscape Committee
 - d. Special Committee - Community Landscaping Advisory Committee
 - e. Other
9. Manager’s Report
 - a. Review Management Report
 - b. JC Landscapes Proposals/Services Agreement for Mulch (2 locations)
 - c. Ratification of Porterhouse Construction Company Change Order No. 2 – Crosswalk/Stucco Wall

- d. TrafficLogix Proposals
 - i. Cloud Renewal 7- Year Term
 - ii. Uinta Speed Indicators
 - e. Discussion regarding Tract 2S Gate Access/ Big Dry Creek Interceptor Easement
 - f. Other
10. Legal Matters
- a. Legal Status Report
 - b. CoCal Landscape Services:
 - i. Agreement for 2026 Landscape Maintenance Services
 - ii. Tree Planting Proposal/Work Order
 - iii. Ratification of Work Order – Replacement of Ball Valves (\$13,285.30)
 - iv. Ratification of Work Order – Addition of Master Valve & Flow Sensors (\$59,430.89)
 - v. Ratification of Work Order – Removal of Tall Grasses on Ehler Parkway (\$1,955)
 - c. Bartlett 2026 Tree Care Services Agreement
 - d. Resolution Amending Maintenance and Management Fees
 - e. Resolution Amending Gate Policy
 - f. Amendment to Resolution Concerning Enforcement of HOA Covenants on District Streets re Roll-Off Containers
 - g. Draft Updated CORA Resolution
 - h. Ratification of Annual Report for 2024
 - i. Other
11. Old Business
12. New Business
13. Other Business
14. Public Comment
15. Adjourn

NEXT REGULAR MEETING: Monday, January 26, 2025 at 1:00 pm