

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, January 26, 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. Call to Order
2. Declaration of Quorum/Confirmation of Meeting Notice Posting/Disclosure Matters
3. Approval of Agenda
4. Approval of Minutes – November 24, 2025 Regular Meeting
5. Public Comment
6. Annual Administrative Matters -2026
 - a. Statements of Director Qualification
 - b. Conflicts of Interest Disclosure Matters/Update General Conflict Forms
 - c. Approval of Annual Administrative Resolution for Year 2026
 - d. Designation of Regular Meeting Schedule/Meeting Notice Posting Location
 - e. Designation of Annual Meeting Schedule
 - f. Renewal of Consultants
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 - Community Landscaping Advisory Committee
 - e. Other
9. Manager’s Report

- a. Review Management Report
 - b. Intrepid Fiber Installation Right of Entry Request
 - c. Resident Correspondence regarding Safety Concerns
 - d. Insurance Claim re Sidewalk Trip and Fall
 - e. Other
10. Legal Matters
- a. Legal Status Report
 - b. CoCal Landscape Services Work Orders
 - i. Remove & Stump Grind Damaged Tree / Install New Tree from 12.2025 Car Accident
 - ii. 2026 Annual Flowers
 - iii. Native Seeding Ehler & Quebec
 - iv. Renovation of 151st/Heritage Dr Prune & Plant Trees
 - v. Installation of Cobble & Edging Ehler Parkway
 - vi. Renovation of Quebec Entrance
 - vii. Remove & Transplant Roses Inside Uinta Gate
 - viii. Remove & Transplant Grasses & Shrubs Ehler Parkway
11. Public Comment
12. Executive Session: An executive session may be called for purposes of discussing questions regarding legal liability associated with (1) director conflicts of interest; and (2) dangerous conditions of public improvements, and consulting with the attorney and receiving advice thereon, pursuant to § 24-6-402(4)(b), C.R.S.
13. Adjourn

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