

TRAER CREEK METROPOLITAN DISTRICT  
THE VILLAGE METROPOLITAN DISTRICT

8390 E. Crescent Pkwy., Suite 300  
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Phone: 303-779-5710  
www.traercreekandthevillage.org

**NOTICE OF REGULAR MEETING AND AGENDA**

**DATE:** Wednesday, September 18, 2024

**TIME:** 11:00 a.m.

**LOCATION:** Traer Creek Plaza  
0101 Fawcett Road, Suite 210  
Avon, Colorado

**ACCESS:** To attend via Microsoft Teams Videoconference, use the below link:

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_OTHiMjQxNTYtMjc5Yi00Y2ZkLWE5NTQtODBiYjBlMDhiOWQy%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22d42bab28-fbd8-4e65-a395-965cf9ef152f%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_OTHiMjQxNTYtMjc5Yi00Y2ZkLWE5NTQtODBiYjBlMDhiOWQy%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22d42bab28-fbd8-4e65-a395-965cf9ef152f%22%7d)

To attend via telephone, dial 720-547-5281 and enter Conference ID: 198 114 723#

<b><u>Board of Directors</u></b>	<b><u>Office</u></b>	<b><u>Term Expires</u></b>
Eric Applegate	President	May, 2027
Harvey Robertson	Vice President/Asst. Secretary	May, 2025
Mark Miscio	Treasurer	May, 2025
Vacant	Assistant Secretary	
Vacant	Assistant Secretary	

**I. ADMINISTRATIVE MATTERS**

- A. Call to order and approval of agenda.
- B. Present disclosures of potential conflicts of interest.
- C. Confirm quorum, location of meeting and posting of meeting notices.
- D. Public Comment. Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.

**II. CONSENT MATTERS**

- A. Review and consider approval of Minutes from the August 1, 2024 special meeting (enclosure).
- B. [TCMD] Claims Totaling \$102,445.28 (enclosure).
- C. [TVMD] Claims Totaling \$8,326.81(enclosure).
- D. Consider approval of PLC Agreement for Mountain Side Road, Phase I-II, Traer Run, EMD and PVRT Nott VI Properties (enclosure).
- E. Ratify Union Pacific Railroad Company agreement for construction of a 500 sq.ft. drainage facility - \$5,000 (enclosure).

- F. Ratify approval of proposal with German and Martin for punch list items in the amount of \$18,670.00 (enclosure).

**III. FINANCIAL MATTERS**

- A. [TCMD] Review draft 2025 Budget (enclosure).
- B. [TVMD] Review draft 2025 Budget (enclosure).
- C. Review and consider approval of Schedio Group Cost Certification No. 3 (to be distributed).
- D. Review and consider request for reimbursement to Jasmine Development for Cost Certification No. 3 (to be distributed).

**IV. MANAGER MATTERS**

- A. Ratify Accessibility Statement and designate website compliance coordinator (enclosure).
- B. Review and consider authorization of website compliance coordinator to obtain a proposal for remediation services for statutorily required documents and authorize Board member to approve proposal (enclosure).
- C. Discuss process for sanitary sewer upsizing project.

**V. DIRECTOR MATTERS**

**VI. CONSTRUCTION MATTERS**

**VII. LEGAL MATTERS**

- A. Discuss and consider cost sharing/reimbursement related to utility wall and east detention pond (enclosures).
- B. Update on 2024 Legislation Memorandum (enclosure).

**VIII. OTHER BUSINESS**

- A. Confirm quorum for October 16, 2023 regular meeting to include public hearing on 2025 Budgets.

**IX. ADJOURNMENT**

**The next regular meeting is scheduled for October 16, 2024 Budget Hearing at 11:00 a.m. at the offices of Traer Creek Plaza, 0101 Fawcett Rd. Ste. 210, Avon, Colorado and MS Teams.**