

NOTICE OF REGULAR MEETING

NOTICE IS HEREBY GIVEN that the Boards of Directors of the Traer Creek Metropolitan District and The Village Metropolitan District in the County of Eagle, State of Colorado, will hold a coordinated regular meeting on Wednesday, January 20, 2021, at 11:00 a.m. at Traer Creek Plaza, 0101 Fawcett Road, Suite 210, Avon, Colorado OR Dial in 1-844-286-0635 Code: 9803976. At said meeting, the Boards will address those matters set out in the agenda below, as the same may be amended at the meeting, and conduct such other business as may properly come before the Boards.

The meeting is open to the public.

BY ORDER OF THE BOARDS OF DIRECTORS:

**TRAER CREEK METROPOLITAN DISTRICT
THE VILLAGE METROPOLITAN DISTRICT**

By: /s/ Daniel J. Leary
President

TRAER CREEK / THE VILLAGE METROPOLITAN DISTRICTS REGULAR MEETING AGENDA

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Daniel J. Leary	President	5/2023
Eric E. Applegate	Secretary/Treasurer	5/2023
Harvey Robertson	Vice President/Asst. Secretary	5/2022
Vacant		5/2022
Vacant		5/2023

Date: Wednesday, January 20, 2021
Time: 11:00 A.M.
Location: Traer Creek Plaza
0101 Fawcett Road, Suite 210
Avon, Colorado

Microsoft Teams meeting
Join on your computer or mobile app
[Click here to join the meeting](#)

https://teams.microsoft.com/l/meetup-join/19%3ameeting_YTI2MzZiYmYtMTIzZi00NjgwLThlMjAtYzA0NTFjNjIhMjdh%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

Or call in (audio only)

[+1 720-547-5281](tel:+17205475281) Phone Conference ID: 259 784 441#

1. Call to Order
2. Declaration of Quorum/Disclosure of Conflicts of Interest/Director Qualification
3. Review and Approve Agenda

4. Public Comment (Items Not on Agenda)
5. Financial Items
 - A. Review and Ratify TCMD Claims Totaling \$228,986.38
 - B. Review and Ratify TVMD Claims Totaling \$12,504.03
 - C. Review and Accept November 30, 2020 Financial Statements
6. Manager Items
 - A. Consider Approval of October 21, 2020 Special Meeting Minutes
 - B. Review and Consider Approval of Garage Drains Installation with Hadley Plumbing, Inc. - \$23,584
7. Director Items
 - A. Other
8. Legal Items
 - A. Discuss and Consider EBCB Extension/Realignment Construction Status and Authorization or Approvals of Capital Costs Certification, Acceptance or Dedication (as necessary)
 - B. Discuss and Consider Approval of Any Warranty Work or Expenses Regarding Road A and Water Main Improvements Dedicated to Town of Avon and/or ERWSD
 - C. Discuss and Consider Approval of Letter Agreement with Town of Avon Regarding EBCB Landscaping Improvements and Escrow of Funds
 - D. Consider Approval and Ratification of Fund Requisitions Regarding Use of Project Funds from Series 2020 Bond Proceeds for Reimbursement/Payment of Capital Costs
 - E. Consider Authorization and Approval of Assignment of USFS Permits regarding Roadways and Trail/Bike Path Dedicated to Town of Avon
 - F. Consider License Agreement for Construction of Locker Bins within the Traer Creek Parking Garage for Forethought.net – Piedmont Tenants
 - G. Consider Authorization and Approval of Bills of Sale to ERWSD and/or UERWA regarding completed EBCB and Lot 1 Filing 1 Public Improvements
 - H. Review and Consider Martin/Martin Additional Scope of Services for Traer Creek Planning Area F; Offsite Drainage Analysis in the Fixed Fee Amount of \$15,940
9. Other Business
 - A. Discuss and Consider Matters related to Piedmont Apartments Sales Tax and PIF Collections
 - B. Confirm District website as designated posting location for meeting notices
 - C. Confirm Quorum for March 17, 2021 Regular Meeting
10. Adjournment

NEXT SCHEDULED BOARD MEETING

**March 17, 2021
Traer Creek Plaza
0101 Fawcett Road, Suite 210
Avon, Colorado**