

TRAER CREEK /THE VILLAGE METROPOLITAN DISTRICT

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GREENWOOD VILLAGE, CO 80111
303-779-5710 (O) 303-779-0348 (F)
www.traercreekandthevillage.org

NOTICE OF REGULAR MEETING AND AGENDA

DATE: Wednesday, March 15, 2023

TIME: 11:00 a.m.

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

You can also attend the meetings in any of the following ways:

- 1. Online Microsoft Teams Meeting – via link below:

[Click here to join the meeting](#)

ACCESS: https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZDVmMjlxODEtOTMwYS00NzEzLWFmMTEtY2JINWQzOGI5MWJi%40thread.v2/0?context=%7b%22id%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, United States, Denver
Phone Conference ID: 376 847 264#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Daniel J. Leary	President	May 2023
Eric E. Applegate	Secretary/Treasurer	May 2023
Harvey Robertson	Vice-President/Asst. Secretary	May 2025
Vacant		May 2025
Vacant		May 2023

I. ADMINISTRATIVE ITEMS

- 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 Comments

II. CONSENT ITEMS

- A. Review and consider approval of minutes from the January 18, 2023 regular board meeting (enclosure).
- B. Ratify GJ Pipe & Supply Co. Proposal for EBCB Realignment Project, Lot 1 Subdivision Irrigation Design (enclosure).
- C. Ratify Martin/Martin Additional Services to EBC Realignment – Phase 2 (enclosure).
- D. Ratify Architectural Engineering Consultants, Inc. (AEC) agreement for Electrical Engineer Services for Primary Planning (enclosure).
- E. Ratify Guide Management agreement for added service request to original agreement of March 10, 2022 (enclosure).
- F. Ratify PSI Plumbing Systems Inc. agreement for Backflow Assembly Installation (enclosure).
- G. Ratify Second Amendment 2003 Funding Reimbursement Agreement (enclosure).
- H. Consider Approval and Ratification of Engagement of the Financial Consultants Regarding Developer Reimbursements.

III. FINANCIAL ITEMS

- A. Review and Ratify TCMD Claims Totaling \$266,874.87 (enclosure).
- B. Review and Ratify TVMD Claims Totaling \$5,681.38 (enclosure).
- C. Review and Consider Acceptance of TCMD December 31, 2022 Unaudited Financial Statements and Cash Position Schedule (enclosure).
- D. Review and Consider Acceptance of TVMD December 31, 2022 Unaudited Financial Statements and Cash Position Schedule (enclosure).
- E. Other.

IV. MANAGER ITEMS

- A. Other.

V. DIRECTOR MATTERS

- A. Other.

VI. CONSTRUCTION MATTERS

VII. ATTORNEY ITEMS

- A. Other.

VIII. OTHER BUSINESS

A. Confirm Quorum for Next Meeting – May 17, 2023

IX. ADJOURNMENT

The next regular meeting is scheduled for May 17, 2023 at 11:00 a.m.