

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, May 17, 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:

ACCESS: https://teams.microsoft.com/l/meetup-join/19%3ameeting_ODRINzQ4NmYtYzkzNS00YzQ1LTgyODAtNWNmNDBkYmZhMDA2%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, United States, Denver
Phone Conference ID: 927 801 352#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Daniel J. Leary	President	May 2027
Eric E. Applegate	Secretary/Treasurer	May 2027
Harvey Robertson	Vice-President/Asst. Secretary	May 2025
Vacant		May 2025
Vacant		May 2027

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. 2023 Election Results
 - 1. Election of Officers
- E. Public Comments

II. CONSENT ITEMS

- A. Review and consider approval of minutes from the March 15, 2023 regular board meeting (enclosure).

III. FINANCIAL ITEMS

- A. Review and Ratify TCMD Claims Totaling \$137,626.25 (enclosure).
- B. Review and Ratify TVMD Claims Totaling \$6,324.51 (enclosure).
- C. Review and Consider Approval of TCMD Draft 2022 Audit (enclosure).
- D. Review and Consider Approval of TVMD Draft 2022 Audit (enclosure).

IV. MANAGER ITEMS

- A. Update on Bid Publication for EC Realignment Phase 2 and Stone Bridge Sewer by Guide Management (enclosure).

V. DIRECTOR MATTERS

VI. CONSTRUCTION MATTERS

VII. ATTORNEY ITEMS

VIII. OTHER BUSINESS

- A. Confirm Quorum for Next Meeting – July 19, 2023

IX. ADJOURNMENT

The next regular meeting is scheduled for July 19, 2023 at 11:00 a.m.