

**TRAER CREEK METROPOLITAN DISTRICT**

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[www.traercreekandthevillage.org](http://www.traercreekandthevillage.org)

**NOTICE OF SPECIAL MEETING AND AGENDA**

**DATE:** Monday, June 17, 2024  
**TIME:** 10:00 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:

**ACCESS:** Online Microsoft Teams  
[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_ZjhkYWM5MTYtMDk1ZS00NjViLTk4NDQtNmU1ZDFiZTgzYTNm%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_ZjhkYWM5MTYtMDk1ZS00NjViLTk4NDQtNmU1ZDFiZTgzYTNm%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: 432 311 316#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
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 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 Comment

**II. CONSENT ITEMS**

- A. Review and consider approval of Minutes from the May 15, 2024 Regular Board Meeting (enclosure).

**III. MANAGER ITEMS**

- A. Review and consider approval of Cost Certification No.2 to Jasmine Development in the amount of \$150,054.11 and Authorize Reimbursement (enclosure).
- B. Review and consider bid for East Beaver Creek Sanitary Sewer Upsize (enclosure).

**IV. DIRECTOR MATTERS**

**V. OTHER BUSINESS**

**VI. ADJOURNMENT**

**The next regular scheduled meeting is July 17, 2024.**