

TRAER CREEK /THE VILLAGE METROPOLITAN DISTRICT

8390 E. CRESENT PKWY., STE. 300
GREENWOOD VILLAGE, CO 80111
303-779-5710 (O) 303-779-0348 (F)
www.traercreekandthevillage.org

NOTICE OF REGULAR MEETING AND AGENDA

DATE: Wednesday, September 20, 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:

ACCESS: Online Microhttps://teams.microsoft.com/l/meetup-join/19%3ameeting_MmQ5Y2VjZDktZDgyZS00OGY4LTlhMzltZjFIZjBmMTBmNTV%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: 402 073 0#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Daniel J. Leary	President	May 2027
Eric E. Applegate	Vice-President/Sec./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. Public Comments

II. CONSENT ITEMS

- A. Review and consider approval of Minutes from the July 19, 2023 Regular Board Meeting (enclosures).
- B. Ratify August 14, 2023 Amendment to Agreement for Professional Services with Kumar & Associates, Inc. and Jasmine Development, Inc. (enclosure).
- C. Ratify Approval of August 23, 2023 Agreement for Additional Services with Martin/Martin Consulting Engineers for Planning Area F North – North Road (enclosure).
- D. Ratify Agreement for Cash Escrow for Public Improvements (East Beaver Creek Boulevard Phase II) by and between Jasmine and the Town of Avon (enclosure).
- E. Ratify Agreement with Xcel Energy for Gas Relocation Services (enclosure).

III. FINANCIAL ITEMS

- A. Review and Ratify TCMD Claims (enclosure).
- B. Review and Ratify TVMD Claims (enclosure).
- C. Review of Draft TCMD 2024 Budget (enclosure).
- D. Review Draft TVMD 2024 Budget (enclosure).

IV. MANAGER ITEMS

V. DIRECTOR MATTERS

VI. CONSTRUCTION MATTERS

VII. ATTORNEY ITEMS

- A. Update of Major Facilities Funding Agreement between The Upper Eagle Regional Water Authority and Traer Creek Metropolitan District (enclosure).

VIII. OTHER BUSINESS

- A. Confirm Quorum for Next Meeting – October 18th Budget Hearing Meetings.

IX. ADJOURNMENT

The next regular meeting is scheduled for October 18, 2023 at 11:00 a.m.