

TRAER CREEK /THE VILLAGE METROPOLITAN DISTRICT

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www.traercreekandthevillage.org

NOTICE OF REGULAR MEETING AND AGENDA

DATE: Wednesday, May 18, 2022
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:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_YjAzN2EwZmYtYmFhMS00NDU2LThhMDEtNTA4Nzk0MmJmMjVj%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

ACCESS:

Or call in (audio only)
[+1 720-547-5281](tel:+17205475281), [183257323#](tel:+183257323) United States, Denver
Phone Conference ID: 141 336 629#

<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
- B. Approval of Agenda
- C. Disclosures of Potential Conflicts of Interest
- D. Consider Election of Officers

E. Public Comments

II. FINANCIAL ITEMS

A. Review and Ratify TCMD Claims Totaling \$138,151.91 (enclosed)

B. Review and Ratify TVMD Claims Totaling \$7,651.94 (enclosed)

C. TCMD – Review and Approval of 2021 Audit (enclosed)

D. TVMD – Review and Approval of 2021 Audit (enclosed)

III. MANAGER ITEMS

A. Consider Approval of January 19, 2022 Regular Meeting Minutes (enclosed)

B. Ratify Guide Management Consulting Agreement (enclosed)

C. Other

IV. DIRECTOR MATTERS

A. Other

V. CONSTRUCTION MATTERS

A. Update of Parking Garage Repairs and Maintenance

B. Ratify Agreement with Western Specialty Contractors (enclosed)

VI. ATTORNEY ITEMS

A. Other

VII. OTHER BUSINESS

VIII. A. Confirm Quorum for Next Meeting – July 20, 2022

IX. ADJOURNMENT

The next regular meeting is scheduled for July 20, 2022 at 11:00 a.m.