

TRAER CREEK METROPOLITAN DISTRICT
THE VILLAGE METROPOLITAN DISTRICT

2001 16th Street, Suite 1700
Denver, CO 80202
Phone: 303-779-5710
www.traercreekandthevillage.org

NOTICE OF REGULAR MEETING AND AGENDA

DATE: Wednesday, July 15, 2026

TIME: 11:00 a.m., or as soon thereafter as possible

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

ACCESS: To attend via Microsoft Teams Videoconference, use the below link:

<https://teams.microsoft.com/meet/275726985180402?p=qtJuLAX6YQPus65Ksm>

Meeting ID: 275 726 985 180 402 Passcode: 7BW3oE35

To attend via telephone, dial 720-547-5281 - Conference ID: 891 295 23#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Eric Applegate	President	May, 2027
Harvey Robertson	Vice President/Asst. Secretary	May, 2029
Mark Miscio	Vice President/Treasurer/Asst. Sec.	May, 2029
Vacant	Assistant Secretary	May 2027
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Denise Denslow	Recording Secretary (non-voting)	

I. ADMINISTRATIVE MATTERS

- 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.

Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.

- E. Review and consider approval of minutes from the May 20, 2026 regular Board meeting (enclosure).
- F. Ratify Termination of Prior Temporary Road Easements – East Beaver Creek Blvd and Chapel Place (enclosures).

II. FINANCIAL MATTERS

- A. [TCMD] Review and ratify approval of claims totaling \$156,846.37 (enclosure).
- B. [TVMD] Review and ratify approval of claims totaling \$24,480.97 (enclosure).
- C. [TCMD] Review and consider acceptance of May 31, 2026 Unaudited Financial Statements (enclosure).
- D. [TVMD] Review and consider acceptance of May 31, 2026 Unaudited Financial Statements (enclosure).

III. LEGAL MATTERS

- A. Ratify Martin/Martin Planning Area A contract and authorize Board signature and approval, subject to final revisions (enclosures).
- B. Discuss conveyance of road and bike path to Town of Avon (enclosures).
- C. Acknowledge and approve contract reimbursement assignment agreements to the ARA (Valley Floor Public Improvements) (enclosures).

IV. MANAGER MATTERS

- A. Update on Garage Repairs.
 - i. Ratify Walker Consultants, Inc. for construction repairs of the Traer Creek Plaza parking structure (enclosure).

V. DIRECTOR MATTERS

VI. OTHER BUSINESS

VII. ADJOURNMENT

The next scheduled meeting is September 16, 2026 at 11:00 a.m. at Traer Creek Plaza, 0101 Fawcett Road, Avon, Colorado and MS Teams.