

TRAER CREEK METROPOLITAN DISTRICT  
THE VILLAGE METROPOLITAN DISTRICT

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

**NOTICE OF REGULAR MEETING AND AGENDA**

**NOTICE IS HEREBY GIVEN** that the Boards of Directors of the Traer Creek Metropolitan District and The Village Metropolitan District, of the Town of Avon, County of Eagle, State of Colorado, will hold a special meeting and public hearing at the time, date, location and via videoconference information below, at which meeting it is anticipated that the Boards will make a final determination concerning the issuance of special revenue and limited tax obligation indebtedness pursuant to an authorizing resolution and other documents necessary in connection with the issuance of The Village Metropolitan District Subordinate Special Revenue and Limited Property Tax Improvement Bonds, Series 2026B (the "Series 2026B Bonds") in aggregate principal amount not to exceed \$30,000,000 and for the purpose of addressing those matters set out in the agenda below as the same may be amended at the meeting, and for the purpose of conducting such other business as may properly come before the Boards. Notice of the meeting has been duly posted per §32-1-903 (1)-(2) and 24-6-402(2)(c), C.R.S and SB21-212. The meeting is open to the public.

Pursuant to the Supplemental Public Securities Act, at least one individual will be physically present at the meeting location; members of the public may also join the meeting through the teleconference information highlighted below.

**DATE:** Wednesday, January 21, 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/l/meetup-join/19%3ameeting\\_Yzk5NzM2OTgtNDRkNy00MDkzLTljNjgtOTI4MTcyMmQ3YTlm%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_Yzk5NzM2OTgtNDRkNy00MDkzLTljNjgtOTI4MTcyMmQ3YTlm%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)

Meeting ID: 215 329 513 914 8, Passcode: ro37C4gz

To attend via telephone, dial 720-547-5281 - Conference ID: 495 299 382#

**Board of Directors**

Eric Applegate  
Harvey Robertson  
Mark Miscio  
Vacant  
Vacant

**Office**

President  
Vice President/Asst. Secretary  
Treasurer/Asst. Secretary  
Assistant Secretary  
Assistant Secretary

**Term Expires**

May, 2027  
May, 2029  
May, 2029  
May 2027  
May 2027

**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 November 18, 2025 regular and December 29, 2025 special board meeting (enclosure).

**II. FINANCIAL MATTERS**

- A. [TCMD] Review and ratify approval of claims totaling \$644,197.65 (enclosure).
- B. [TVMD] Review and ratify approval of claims totaling \$17,333.93 (enclosure).
- C. [TCMD] Review and consider acceptance of November 30, 2025 Unaudited Financial Statements (enclosure).
- D. [TVMD] Review and consider acceptance of November 30, 2025 Unaudited Financial Statements (enclosure).

**III. LEGAL MATTERS**

- A. **[TCMD]:** Consider Approval of a Resolution of the Board Of Directors of Traer Creek Metropolitan District (The "District") Approving the Designation of The Subordinate Special Revenue And Limited Property Tax Improvement Bonds, Series 2026B to be issued by The Village Metropolitan District ("TVMD") as "Additional Obligations" under the Capital Pledge Agreement dated September 9, 2020 between the District And TVMD; consenting to the issuance of such Series 2026B Bonds; authorizing the execution and delivery of documents and instruments in connection therewith.
- B. **[TVMD]:** Consideration Of a Resolution Authorizing the issuance by The Village Metropolitan District (The "District") of its Subordinate Special Revenue And Limited Property Tax Improvement Bonds Series 2026B, in an aggregate principal amount not to exceed \$30,000,000; and, in connection therewith, authorizing the levy of ad valorem property taxes for the payment of such Series 2026B Bonds; approving an indenture of trust, placement agent agreement, and related documents and instruments; authorizing the execution and delivery thereof and performance by the district thereunder.

- C. Consider approval of execution, issuance, and delivery of documents necessary to support the transactions necessary for the issuance of the Series 2026B Bonds by the District.
- D. Consider approval and ratification of engagement of Bond consultants and financial advisors as necessary to facilitate the issuance of the Series 2026B Bonds secured by subordinate pledged revenues.
- E. Discussion regarding Martin/Martin Planning contracts for Planning Area A Design and Related Costs.

**IV. MANAGER MATTERS**

**V. DIRECTOR MATTERS**

**VI. OTHER BUSINESS**

**VII. ADJOURNMENT**

**The next scheduled meeting is March 18, 2026 at 11:00 a.m. at Traer Creek Plaza, 0101 Fawcett Road, Avon, Colorado and MS Teams.**