

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: Friday, July 31, 2026

TIME: 2:00 p.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/233443552838195?p=V4rxhjupJuu6YmOVvf>

Meeting ID: 233 443 552 838 195

Passcode: Ed2XC3Hy

To attend via telephone, dial 720-547-5281 - Conference ID: 663 760 339#

<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.

II. FINANCIAL MATTERS

- A. [TVMD] Review and consider approval of Resolution Regarding Approval of Ranger Engineering Eligible Cost Certification No. 4 in the amount of \$1,646,238.37 (enclosure).

- B. [TCMD] Review and consider approval of Jasmine Development Special Payment Arrangement Funding (enclosures).

III. LEGAL MATTERS

IV. MANAGER MATTERS

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.