

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, September 16, 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/24572550087644?p=NagST20sxYpIcE1FZ8>

Meeting ID: 245 725 500 876 44
Passcode: t6Bx9YR7

To attend via telephone, dial 720-547-5281 - Conference ID: 850 817 075#

<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
Vacant	Assistant Secretary	May 2027
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 July 15, 2026 regular Board and July 31, 2026 special meeting (enclosure).

II. FINANCIAL MATTERS

- A. [TCMD] Review and ratify approval of claims totaling \$725,677.80 (enclosure).
- B. [TVMD] Review and ratify approval of claims totaling \$28,412.82 (enclosure).
- C. [TCMD] Review and consider acceptance of June 30, 2026 Unaudited Financial Statements (enclosure).
- D. [TVMD] Review and consider acceptance of June 30, 2026 Unaudited Financial Statements (enclosure).
- E. [TCMD] Review draft 2027 Budget (enclosure).
- F. [TVVD] Review draft 2027 Budget (enclosure).
- G. [TVMD] Review and consider approval of Cost Certification No. 3 with Ranger Engineering Services - \$272,403.70 (enclosure).

III. LEGAL MATTERS

- A. Review and consider approval of M/M Exhibits (enclosure).

IV. MANAGER MATTERS

- A. Garage Updates and Review Bid Proposals
 - 1. Review and consider approval of proposal with Structural Preservations Systems, LLC - \$357,126 (enclosure).
 - 2. Review and consider approval of proposal with Centennial Asphalt, Concrete and Waterproofing - \$109,504 (enclosure).
- B. Review and consider engagement letters with White Bear Ankele Tanaka & Waldron for Legal Consulting Services (enclosures).

V. DIRECTOR MATTERS

VI. OTHER BUSINESS

VII. ADJOURNMENT

Confirm Budget Hearing is October 21, 2026 at 11:00 a.m. at Traer Creek Plaza, 0101 Fawcett Road, Avon, Colorado and MS Teams.