

TRAER CREEK /THE VILLAGE METROPOLITAN DISTRICT

8390 E. CRESENT PKWY., STE. 300
GREENWOOD VILLAGE, CO 80111
303-779-5710 (O) 303-779-0348 (F)
www.traercreekandthevillage.org

NOTICE OF REGULAR MEETING AND AGENDA

DATE: Wednesday, July 21, 2021

TIME: 11:00 a.m.

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

DUE TO CONCERNS REGARDING THE SPREAD OF THE CORONAVIRUS (COVID-19) AND THE BENEFITS TO THE CONTROL OF THE SPREAD OF THE VIRUS BY LIMITING IN-PERSON CONTACT, THIS DISTRICT’S BOARD MEETING WILL BE ACCESSIBLE BY CONFERENCE CALL. THERE WILL BE ONE PERSON PRESENT AT THE PHYSICAL LOCATION POSTED ON THIS NOTICE AND ALL OTHER ATTENDEES WILL BE VIA TELEPHONE

You can 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_OTc1ZGMxZWYtMDA4MS00N2E1LTkxZDgtYzNIZTg4MDQ1NGIw%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:

- 2. To attend via telephone, dial 720-547-5281 and enter the following additional information:

Conference ID: 721 986 798#

<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 2022
Vacant		May 2022
Vacant		May 2023

I. CALL TO ORDER

- II. APPROVAL OF AGENDA**
- III. DISCLOSURES OF POTENTIAL CONFLICTS OF INTEREST**
- IV. PUBLIC COMMENT**
- V. FINANCIAL ITEMS**
 - A. Review and Ratify TCMD Claims Totaling \$70,503.07 (enclosed)
 - B. Review and Ratify TVMD Claims Totaling \$9,664.27 (enclosed)
 - C. Review and Accept TCMD May 31, 2021 Financial Statements (enclosed)
 - D. Review and Accept TVMD May 31, 2021 Financial Statements (enclosed)
 - E. Approval of TCMD 2020 Audit Extension Filing (enclosed)
 - F. Approval of TVMD 2020 Audit Extension Filing (enclosed)
- VI. MANAGER ITEMS**
 - A. Consider Approval of May 19, 2021 Regular Meeting Minutes (enclosed)
 - B. Other
- VII. DIRECTOR MATTERS**
 - A. Other
- VIII. CONSTRUCTION MATTERS**
 - A. Update of Landscaping Installation Project by Martin/Martin
- IX. ATTORNEY ITEMS**
 - A. Other
- X. OTHER BUSINESS**
- XI. A. Confirm Quorum for Next Meeting – September 15, 2021 at 11:00 a.m.**
- XII. ADJOURNMENT**