

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, March 17, 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:

[Click here to join the meeting](#)

https://teams.microsoft.com/l/meetup-join/19%3ameeting_YWlyMGJINDMtYjlzMy00ODI1LWFmZjQtYzg1M2EzNjlzOWZh%40thread.v2/0?context=%7b%22id%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22oid%22%3a%22d42bab28-fbd8-4e65-a395-965cf9ef152f%22%7d

ACCESS:

Or call in (audio only)

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

Conference ID: 539 860 380#

<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 \$76,000.28 (enclosed)
 - B. Review and Ratify TVMD Claims Totaling \$9,529.44 (enclosed)
 - C. Review and Accept TCMD December 31, 2020 Financial Statements (enclosed)
 - D. Review and Accept TVMD December 31, 2020 Financial Statements (enclosed)
 - E. Ratify Approval of TCMD 2020 Audit Engagement with Wipfli - \$5,800 (enclosed)
 - F. Ratify Approval of TVMD 2020 Audit Engagement with Wipfli - \$4,300 (enclosed)
- VI. MANAGER ITEMS**
 - A. Consider Approval of January 20, 2021 Regular Meeting Minutes (enclosed)
 - B. Other
- VII. DIRECTOR MATTERS**
 - A. Other
- VIII. CONSTRUCTION MATTERS**
 - A. Review of Bids Received by Martin/Martin for EBCB Irrigation & Landscape Construction (enclosed)
- IX. ATTORNEY ITEMS**
 - A. Other
- X. OTHER BUSINESS**
- XI. A. Confirm Quorum for Next Meeting – May 19, 2021 at 11:00 a.m.**
- XII. ADJOURNMENT**