

TRAER CREEK /THE VILLAGE METROPOLITAN DISTRICT

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NOTICE OF REGULAR MEETING AND AGENDA

DATE: Wednesday, January 19, 2022

TIME: 11:00 a.m.

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

You can also 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_ODAwNjE1YmQtMmQ1Mi00Njl2LWlzMGltZTZmNWE1MzUwMWNI%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:

Or call in (audio only)

[+1 720-547-5281](tel:+17205475281), [183257323#](tel:+183257323) United States, Denver
Phone Conference ID: 389 021 328#

<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. ADMINISTRATIVE ITEMS

- A. Call to Order
- B. Approval of Agenda
- C. Disclosures of Potential Conflicts of Interest
- D. Public Comments

II. FINANCIAL ITEMS

- A. Review and Ratify TCMD Claims Totaling \$71,181.43 (enclosed)
- B. Review and Ratify TVMD Claims Totaling \$12,796.69 (enclosed)
- C. TCMD - Acceptance of November 30, 2021 Unaudited Financial Statements and Cash Position Schedule (enclosed)
- D. TVMD – Acceptance of November 30, 2021 Unaudited Financial Statements and Cash Position Schedule (enclosed)
- E. Discussion of 2022 EMC Operations Cost (enclosed)

III. MANAGER ITEMS

- A. Consider Approval of October 20, 2021 Regular Meeting Minutes (enclosed)
- B. TCMD - Consider Approval of CliftonLarsonAllen LLP Master Service Agreement and related statement(s) of work (enclosed)
- C. TVMD - Consider Approval of CliftonLarsonAllen LLP Master Service Agreement and related statement(s) of work (enclosed)
- D. Other

IV. DIRECTOR MATTERS

- A. Other

V. CONSTRUCTION MATTERS

- A. BPCCC Site Survey Results Letter
- B. Review and Consider Award of Parking Garage Repairs and Maintenance Contract (enclosed)

VI. ATTORNEY ITEMS

- A. Other

VII. OTHER BUSINESS

- VIII.** A. Confirm Quorum for Next Meeting – March 16, 2022

IX. ADJOURNMENT

The next regular meeting is scheduled for March 16, 2022 at 11:00 a.m.