

NOTICE OF REGULAR MEETING

NOTICE IS HEREBY GIVEN that the Boards of Directors of the Traer Creek Metropolitan District and The Village Metropolitan District in the County of Eagle, State of Colorado, will hold a coordinated regular meeting on Wednesday, October 21, 2020, at 11:00 a.m. at Traer Creek Plaza, 0101 Fawcett Road, Suite 210, Avon, Colorado OR Dial in 1-844-286-0635 Code: 9803976. At said meeting, the Boards will address those matters set out in the agenda below, as the same may be amended at the meeting, and conduct such other business as may properly come before the Boards.

The meeting is open to the public.

BY ORDER OF THE BOARDS OF DIRECTORS:

**TRAER CREEK METROPOLITAN DISTRICT
THE VILLAGE METROPOLITAN DISTRICT**

By: /s/ Daniel J. Leary
President

AGENDA

1. Call to Order
2. Declaration of Quorum/Disclosure of Conflicts of Interest/Director Qualification
3. Review and Approve Agenda
4. Public Comment (Items Not on Agenda)
5. Financial Items
 - A. Conduct Public Hearing to Consider Amending 2020 Budget, Consider Adoption of Resolution 2020-10-01 to Amend 2020 Budget, if necessary
 - B. Conduct Public Hearing to Consider Adoption of 2021 Budget, Appropriate Funds for Expenditures, Certify Mill Levy; Consider Adoption of Resolution 2020-10-02 to Adopt 2021 Budget, Appropriate Funds for Expenditures and Certify Mill Levy
 - C. Review and Ratify TCMD Claims Totaling \$94,141.79
 - D. Review and Ratify TVMD Claims Totaling \$19,915.85
6. Manager Items
 - A. Review and Approval of Minutes of August 20, 2020 Special Meeting
 - B. Consider Approval of Wipfli Engagement Letters to Perform 2020 Audits
 - C. Accept 2021 Insurance Renewal
7. Director Items
 - A. Other
8. Legal Items
 - A. Consider Approval of Resolution 2020-10-03, Concerning Annual Administrative Matters
 - B. Discuss and Consider EBCB Extension/Realignment Construction Status and Authorization or Approvals of Capital Costs Certification, Acceptance or Dedication (as necessary)
 - C. Discuss and Consider Approval of Any Warranty Work or Expenses Regarding Road A and Water Main Improvements Dedicated to Town of Avon and/or ERWSD
 - D. Discuss and Consider Approval of Letter Agreement with Town of Avon Regarding EBCB Landscaping Improvements and Escrow of Funds
 - E. Consider Approval and Ratification of Fund Requisitions Regarding Use of Project Funds from Series 2020 Bond Proceeds for Reimbursement/Payment of Capital Costs

9. Other Business
 - A. Confirm Quorum for a Regular January 20, 2021 Meeting
10. Adjournment