

**TRAER CREEK /THE VILLAGE METROPOLITAN DISTRICT**

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[www.traercreekandthevillage.org](http://www.traercreekandthevillage.org)

**NOTICE OF REGULAR MEETING AND AGENDA**

**DATE:** Wednesday, October 20, 2021

**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\\_NDE0NGZhZmMtMmlwNy00MDBhLWJmYzltNDQzMzVIYjIzYjAx%40threa d.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22d42bab28-fbd8-4e65-a395-965cf9ef152f%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_NDE0NGZhZmMtMmlwNy00MDBhLWJmYzltNDQzMzVIYjIzYjAx%40threa d.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# United States, Denver  
Phone Conference ID: 935 294 282#

<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. Conduct Public Hearing to Consider Amending 2021 Budgets, Consider Adoption of Resolution 2021-10-\_\_ to Amend 2021 Budget, if necessary (enclosed)
- B. Conduct Public Hearing to Consider Adoption of 2022 Budgets, Appropriate Funds for Expenditures, Certify Mill Levy; Consider Adoption of Resolution 2021-10-\_\_ to Adopt 2022 Budget, Appropriate Funds for Expenditures and Certify Mill Levy (enclosed)
- C. Review and Ratify TCMD Claims Totaling \$146,046.28 (enclosed)
- D. Review and Ratify TVMD Claims Totaling \$1,633.25 (enclosed)

**III. MANAGER ITEMS**

- A. Consider Approval of September 15, 2021 Regular Meeting Minutes (enclosed)
- B. Consider Approval of Wipfli Engagement Letters to Perform 2021 Audits for TCMD & TVMD (to be distributed)
- C. Consider Approval of 2022 Insurance Renewal and SDA Memberships for TCMD & TVMD

**IV. DIRECTOR MATTERS**

- A. Ratify Approval of Proposal for Subsoil Study, Proposed North Road at Planning Areas C and F, The Village of Avon (enclosed)

**V. CONSTRUCTION MATTERS**

- A. Update on EBCB Irrigation & Landscape Construction
- B. Ratify Approval of Martin/Martin Agreement for Parking Garage Repairs (enclosed)

**VI. ATTORNEY ITEMS**

- A. Consider Approval of Resolutions 2021-10-\_\_\_ Calling May 3, 2022 Directors' Election for TCMD & TVMD (enclosed)
- B. Consider Approval of Resolutions 2021-10-\_\_\_ , Concerning Annual Administrative Matters for TCMD & TVMD (enclosed)
- C. Other

**VII. OTHER BUSINESS**

- VIII.** A. Confirm Quorum for Next Meeting – January 19, 2022

**IX. ADJOURNMENT**