

TRAER CREEK METROPOLITAN DISTRICT  
THE VILLAGE METROPOLITAN DISTRICT

8390 E. Crescent Pkwy., Suite 300  
Greenwood Village, CO 80111  
Phone: 303-779-5710  
www.traercreekandthevillage.org

**NOTICE OF REGULAR MEETING AND AGENDA**

**DATE:** Wednesday, January 15, 2025

**TIME:** 11:00 a.m.

**LOCATION:** Traer Creek Plaza and MS Teams  
0101 Fawcett Road, Suite 210  
Avon, Colorado

**ACCESS:** To attend via Microsoft Teams Videoconference, use the below link:

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_ZTU2NmJIYjltOTM1Yi00Mjg3LWJINWltMzg2ZjUyNTFjNDkw%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](https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZTU2NmJIYjltOTM1Yi00Mjg3LWJINWltMzg2ZjUyNTFjNDkw%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)

To attend via telephone, dial 720-547-5281 - Conference ID: 598 053 380#

| <b><u>Board of Directors</u></b> | <b><u>Office</u></b>           | <b><u>Term Expires</u></b> |
|----------------------------------|--------------------------------|----------------------------|
| Eric Applegate                   | President                      | May, 2027                  |
| Harvey Robertson                 | Vice President/Asst. Secretary | May, 2025                  |
| Mark Miscio                      | Treasurer/Asst. Secretary      | May, 2025                  |
| Vacant                           | Assistant Secretary            |                            |
| Vacant                           | Assistant Secretary            |                            |

**I. ADMINISTRATIVE MATTERS**

- A. Call to order and approval of agenda.
- B. Present disclosures of potential conflicts of interest.
- C. Confirm quorum, location of meeting and posting of meeting notices.
- D. Public Comment.

Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.

- E. Review and consider approval of minutes from the October 16, 2024 regular board meeting (enclosure).

**II. FINANCIAL MATTERS**

- A. [TCMD] Review and ratify approval of claims totaling \$167,060.56 (enclosure).

- B. [TVMD] Review and ratify approval of claims totaling \$14,921.28 (enclosure).
- C. [TCMD] Review and acceptance of November 30, 2024 Unaudited Financial Statements and Cash Position Schedule (to be distributed).
- D. [TVMD] Review and acceptance of November 30, 2024 Unaudited Financial Statements and Cash Position Schedule (to be distributed).
- E. Discuss Developer Repayments (enclosure).

**III. LEGAL MATTERS**

**IV. MANAGER MATTERS**

- A. Sanitary Sewer Upsizing Pre-construction update (enclosures).
- B. Review and Consider Approval Tract H1 Special Warranty Deed and Associated Conveyances (enclosures).
- C. Review and Consider Approval of Peak Land Consultants, Inc. Agreement for topographic mapping to Town of Avon/ Traer Creek Roads - \$26,000 (est). (enclosure).
- D. Ratify Approval of Peak Land Consultants, Inc. Agreement for Mountain Side Rd. Phase I-III, Traer Rund, EMD and PVRT Nott VI Properties (enclosure).
- E. Ratify Jasmine Development Inc. Reimbursement Request No. 1 & 2/ Fund Request No. 3 (enclosure).
- F. Review and Consider Approval of Martin/Martin, Inc. Agreement for Garage Repairs (enclosure).
- G. Ratify Approval of Schedio Group Engineer's Report and Verification of Costs No. 1 Associated with Public Improvements for Crescent Hill (North) Road (enclosure).
- H. Review and Approve Schedio Group Engineer's Report and Verification of Costs No. 2 with Public Improvements for Crescent Hill (North) Road (enclosure).
- I. Review and Consider Approval of Resolution of Acceptance and Reimbursement of Costs Expended for District Improvements (Crescent Hill (North) Road (enclosure).

**V. DIRECTOR MATTERS**

**VI. OTHER BUSINESS**

**VII. ADJOURNMENT**

**The next regular meeting is scheduled for March 19, 2025.**