

AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS OF
TODD CREEK VILLAGE PARK AND RECREATION DISTRICT

BOARD OF DIRECTORS

Darrell S. Jennings	President	Term: 2025-2029
Jeffery A. Walsh	Treasurer, Assistant Secretary	Term: 2023-2027
Fred Brown	Secretary	Term: 2025-2029
Christie Petersen	Director	Term: 2025-2029
George Andrews	Director	Term: 2025-2027

DATE: Tuesday, November 18, 2025

TIME: 4:15 p.m., or as soon thereafter as the Board determines

LOCATION: Greater Brighton Fire Protection District – Station 55; 15959 Havana Street, Brighton, CO 80602; and Zoom Telephone and Video Conference

DIAL-IN: 1-669-254-5252; Enter Zoom Meeting ID: 160 515 4371; Passcode: 444393

VIDEO: <https://spencerfane.zoomgov.com/j/1605154371?pwd=PXiXWaPJsnvX0keXqOhaqZylj8vbmE.1>

1. Call to Order
2. Disclosure of Potential Conflicts of Interest
3. Approval of Agenda
4. Public Comment (limited to 3 minutes per person)
5. Consider Approval of Minutes of the Meeting held October 21, 2025
6. Engineer's Report
 - a. Review Scope of Services
7. Landscape & Maintenance Report
 - a. Proposal re: Eagle Shadow North Playground Mulch and Mats
8. Financials
 - a. Review and accept cash summary and accountant's report
 - b. Review and approve check register report and payment of claims
 - c. Public Hearings re: 2026 Budget & 2025 Budget Amendment (if needed)
 - i. Consider approval of Resolutions amending the 2025 ESMD1 budget and 2025 ESMD1 Subdistrict 1 budget, if required.
 - ii. Consider approval of Resolutions adopting 2026 ESMD1 budget and ESMD1 Subdistrict 1 budget, approving the appropriation of funds, and authorizing tax levies to be certified by the Districts for collection in fiscal year 2026.
9. Attorney Items
 - a. Consider approval of 2026 Administrative Matters Resolution

- b. Consider approval of Resolution re Exclusion from Workers Compensation Coverage
 - c. Consider ratification of application for Public Deposit Protection Act numbers.
10. Executive Session (if needed)
 11. Other Business
 12. Continuation/Adjournment

The next combined regular meeting is scheduled for 4:15 p.m. on
Tuesday, December 16, 2025 (virtual)