

THE VILLAGE AT DRY CREEK METROPOLITAN DISTRICT NOS. 1-4
JOINT SPECIAL MEETING
 Thursday, March 24, 2016 at 9:00 a.m.
 2154 E. Commons Avenue, Suite 2000, Centennial, Colorado*

AGENDA

Eric S. White, President Term to May, 2018	Vacancy Term to May, 2016
David B. White, Vice President Term to May, 2016	Gene R. Andrist, Asst. Sec Term to May, 2016
Jane E. White, Treasurer Term to May, 2018	

1. Call to Order/Declaration of Quorum
2. Director Disclosures
3. Consider Appointment to Board Vacancy
 - a. Oath of Office
4. Approval of Agenda
5. Approval of Minutes from November 12, 2015 (*enclosure*)
6. Public Comment – Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes. Please sign in.
7. Legal Matters
 - a. May 2016 Election Update
 - b. Consider Approval of Amended and Restated Advance and Reimbursement Agreement (*enclosure*)
 - c. Consider Approval of Resolution Designating 24 Hour Posting Location (*enclosure*)
 - d. Consider Approval of Resolution for Approval of Application for Exemption from 2015 Audit (*enclosure*)
 - e. Discuss Property Closing Logistics
 - f. Executive Session (*if needed*)
8. Financial Matters
 - a. Payables/Financials (*to be distributed*)
9. Other Business
 - a. Discuss CDOT Agreement (*enclosure*)
10. Adjourn

*The Boards for the districts have determined to meet at the location stated above because there is no convenient location to meet within the Districts' boundaries. Such meeting location shall remain applicable for all future meetings.