

BIG DRY CREEK METROPOLITAN DISTRICT

SPECIAL MEETING

Belle Creek Family Center, 10693 Belle Creek Blvd, Henderson, CO 80640

Monday, January 22, 2018 - 3:30 p.m.

Corey Elliott, President	Term to May 2020
Randall Stutz, Vice President	Term to May 2018
Christopher Elliott, Secretary/Assistant Treasurer	Term to May 2018
Jeffery Cox, Treasurer	Term to May 2018
John Cheney, Assistant Secretary/Assistant Treasurer	Term to May 2020

NOTICE OF SPECIAL MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures
3. Approval of Agenda
4. 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.
5. Consent Agenda –The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda to the regular agenda, if desired. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
 - a. Consider Approval of October 17, 2017 Minutes
 - b. Consider Approval of Claims Payable in the Amount of \$18,146.01
 - c. Consider Ratification of 2018 Annual Administrative Resolution
6. Discuss Management RFP Process and Presentations by Selected Management Companies
7. Facilities Management/District Operations
 - a. Review District Manager’s Report
 - b. Covenant Enforcement/Architectural Review Matters
 - i. Consider Grandfathering of Fencing using 6” Pickets
 - ii. Discuss Xeriscape Guidelines
 - iii. Consider Approval of Consent to Revised ARC Guidelines
 - c. Discuss Status of Park Improvements (gear locker, restroom) and Purchase of Equipment
 - d. Discuss Streetlight on the corner of 161st and Columbine
 - e. Discuss, Review and Approve Work Orders/Proposals
 - f. Discuss Status of Tract Turnover to District
 - g. Discuss District Website
8. Legal Matters
 - a. Discuss Proposals for Management Services and Consider Award of Management Contract
 - b. Other Legal Matters
9. Financial Matters
 - a. Review Financial Statements/Cash Position Report
 - b. Other Financial Matters
10. Directors’ Items/Other Business
 - a. Discuss Announcement and Meet & Great for Community Manager
11. Adjourn