

THE VILLAGE AT DRY CREEK METROPOLITAN DISTRICT NOS. 1-4
JOINT REGULAR MEETING
 March 22, 2018 at 10:00A.M.
 2154 E. Commons Avenue, Suite 2000
 Centennial, Colorado 80122

Charles Foster President, Secretary and Treasurer Term to May, 2020	Vacancy Term to May, 2020
Vacancy Term to May, 2020	Vacancy Term to May, 2018
Vacancy Term to May, 2018	

AGENDA

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Approval of Minutes from November 29, 2017 special meeting (*enclosure*)
5. Public Comment – Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person. Comments will be taken in the order reflected on the sign in sheet.
6. Legal Matters
 - a. Consider Approval of Resolution Designating the Districts’ 24-Hour Posting Locations (*enclosure*)
 - b. Consider Ratification of Agreement for PIF Collection (*enclosure*)
 - c. Consider Approval of Infrastructure Acquisition and Reimbursement Agreement with Simon Acquisition II, LLC (*enclosure*)
 - d. Discuss current Districts’ Boundaries
 - e. Consider Appointment of Directors and Election of Officers
7. Operational Matters
 - a. Update on Cost Certifications
8. Financial Matters
 - a. Consider Approval of Payables/Financials (*enclosure*)

9. Other Business

10. Adjourn