

**THE VILLAGE AT DRY CREEK METROPOLITAN DISTRICT NOS. 1-4  
JOINT SPECIAL MEETING**

2154 E. Commons Avenue, Suite 2000, Centennial, Colorado 80122

Friday, November 16, 2018 at 9:00 A.M.

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Charles Foster - President/Secretary/Treasurer	Term to May 2020
Vacant	Term to May 2020
Vacant	Term to May 2020
Vacant	Term to May 2022
Vacant	Term to May 2022

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**AGENDA**

**The Districts are meeting in joint session and unless otherwise indicated on the agenda, all items are consider joint actions by the Districts**

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Administer Oaths/Certificate of Appointments/Affidavits of Qualification
5. Approval of Amended and Restated 2018 Annual Administrative Resolution (**enclosure**)
6. Appointment of Officers
7. **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.
8. **Consent Agenda-** (Note: all items listed under Consent Agenda are considered to be routine and will be approved by one motion and vote. There will be no separate discussion of these items unless a Board Member so requests.) Brief Discussion – If discussion is needed in detail, the specific item will be moved to the appropriate place in the agenda.
  - a. Approval of Minutes from September 25, 2018 special meeting (**enclosure**)
  - b. 2019 Annual Administrative Resolution (**enclosure**)
  - c. 2017 Consolidated Annual Report (**enclosure**)
  - d. Engagement Letter with White Bear Ankele Tanaka & Waldron for Legal Services (**enclosure**)
  - e. Consider Ratification of 2017 Audit Exemption Application/Audit Exemption (**enclosure**)
9. Legal Matters
  - a. Discuss Current Districts’ Boundaries and Timing of Boundary Adjustments (**to be distributed**)
  - b. Consider Approval of Developer’s Selection of Escrow Agent – BOK Financial

- c. Consider Approval of Escrow Agreement (**to be distributed**)
- d. Update on Cost Certifications

10. Insurance Matters

- a. Consider Approval of Property and Liability Schedule and Limits (**enclosure**)
- b. Discussion re Processing Potential Claims on Property or Improvements Owned or Maintained by the Districts

11. Operational Matters

- a. Update on Cost Certifications

12. Financial Matters

- a. Consider Approval of Payables/Financials (**enclosure**)
- b. Public Hearings on 2018 Budgets Amendments (if needed)
  - i. Consider Adoption of Resolutions Amending 2018 Budgets
- c. Public Hearing on 2019 Budgets
  - i. Consider Adoption of Resolution Approving 2019 Budgets (**enclosure**)

13. Other Business

- a. Next Meeting

14. Adjourn