

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

Thursday, November 12, 2015 at 1:00 p.m.
2154 E. Commons Avenue, Suite 2000, Centennial, Colorado

AGENDA

Eric S. White, President Term to May, 2018	M. Jenet White, Asst. Sec 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. Approval of Agenda
4. Approval of Minutes from September 16, 2015
5. 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.
6. Legal Matters
 - a. 2016 Annual Administrative Resolution (**enclosure**)
 - b. Election Resolution—May 2016 Election (**enclosure**)
 - c. Special District Disclosure Pursuant to § 32-1-809 C.R.S. (**enclosure**)
 - d. Resolution Adopting Colorado Special District Records Retention Schedule (**enclosure**)
 - e. Public Records Request Policy (**enclosure**)
 - f. Consider Reimbursement Agreement with 136th, LLC (**enclosure**)
 - g. Discuss Funding and Reimbursement Agreement with Simon
 - h. Executive Session (if needed)
7. Financial Matters
 - a. Payables/Financials
 - b. 2015 Budget Amendment Hearing/Adoption of Resolution Amending 2015 Budget (if needed)
 - c. 2016 Budget Hearing/Adoption of Budget Resolution (**enclosure**)
 - d. Ratify Accountant Engagement Letter
 - e. Auditor Proposals for 2015 Audit
8. Other Business
 - a. Discuss CDOT Agreement
 - b. 2016 Meeting Schedule
9. Adjourn