

THE VILLAGE AT DRY CREEK METROPOLITAN DISTRICT NOS. 1-4
JOINT SPECIAL MEETING
November 29, 2017 at 10:00A.M.
13801 Grant Street, Thornton, Colorado

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 June 13, 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. Annual Administrative Matters
 - i. Consider Adoption of 2018 Annual Administrative Resolution (*enclosure*)
 - ii. Consider Approval of Amended and Restated Public Records Request Policy (*enclosure*)
 - iii. Consider Adoption of Resolution Calling Election (*enclosure*)
 - iv. Consider Approval of Special District Disclosure Pursuant to § 32-1-809, C.R.S. (*enclosure*)
 - b. Insurance Matters
 - i. Consider Approval of Property and Liability Schedule and Limits (*enclosure*)
 - c. Contractor Agreements
 - i. Consider Approval of Agreement with Landtech Contractors, Inc., for Snow Removal Services for 2017-2018 Winter Season (*enclosure*)

- ii. Update on Cost Certifications with Manhard Consulting, Ltd.
 - d. Developer Agreements
 - i. Consider Approval of Infrastructure Acquisition and Reimbursement Agreement with Simon Acquisition II, LLC (*to be distributed*)
 - ii. Discuss current Districts' Boundaries and Inclusions of Property for Certification of Taxes in 2018 (*enclosure*)
- 7. Financial Matters
 - a. Consider Approval of Payables/Financials (*enclosure*)
 - b. 2018 Budget Hearings (District Nos. 1-4)
 - i. Consider Adoption of 2018 Budget Resolutions (*enclosure*)
 - c. Consider Approval of Filing of 2017 Audit Exemption Applications
 - d. Discuss Agreement for Public Improvement Fee Collection (*enclosure*)
 - e. Discuss and/or Consider Engagement of CliftonLarsonAllen for Collection of Public Improvement Fees (*to be distributed*)
- 8. Other Business
- 9. Adjourn