

BIG DRY CREEK METROPOLITAN DISTRICT
SPECIAL MEETING
 Conference Center, 1500 E. 128th Ave., Thornton CO 80241
 Snowmass Room
 Thursday, July 26, 2018 - 9:00 a.m.

Randall Stutz, President	Term to May 2022
Ambra Born, Vice President	Term to May 2022
Corey Elliott, Assistant Secretary/Assistant Treasurer	Term to May 2020
Christopher Elliott, Secretary/Assistant Treasurer	Term to May 2022
John Cheney, 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. Please sign in.
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 May 23, 2018 Minutes
 - b. Consider Approval of Claims Payable in the Amount of \$29,461.16
 - c. Consider Approval of First Amendment to 2018 Annual Administrative Resolution
 - d. Consider Approval of Resolution Regarding Policies, Procedures and Penalties for the Enforcement of the Governing Documents
6. Facilities Management/District Operations
 - a. District Manager’s Report
 - i. Status of Website
 - ii. Status of Proposed Revisions to Guidelines and Xeriscape Guidelines
 - iii. Community Activities – Social Committee
 - b. Covenant Enforcement Matters
 - c. Discussion Regarding Reduction in Fee Amounts for ARC Requests and Approvals
 - d. Discuss Status of Tract Turnover to District
 - e. Discuss, Review and Approve Work Orders/Proposals
7. Legal Matters
 - a. Discuss Updated Park Rules and Regulations
 - b. Other Legal Matters
8. Financial Matters
 - a. Consider Acceptance of Financial Statements and Cash Position Report
 - b. Other Financial Matters
9. Directors’ Items
 - a. Discuss Attendance at SDA Conference
 - b. Discuss Regular Meeting Location
10. Other Business
11. Adjourn

2018 Regular Meetings	Location
September 27, 2018	Conference Center, 1500 E. 128th Ave., Thornton CO 80241 Snowmass Room