

**BIG DRY CREEK METROPOLITAN DISTRICT**  
**SPECIAL MEETING**  
 Conference Center, 1500 E. 128th Ave., Thornton CO 80241  
 Snowmass Room  
 Thursday, September 27, 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 \$47,699.80
  - c. Consider Approval of First Amendment to 2018 Annual Administrative Resolution
  - d. Consider Ratification 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 and Status of Online Calendar
    - ii. Status of Proposed Revisions to Guidelines and Xeriscape Guidelines
    - iii. Discussion Regarding ARC Requests and Approvals
    - iv. Discuss Reservation Sign at Park
    - v. Discuss Updated Park Rules and Regulations and Fees for Residents and Non-Residents
  - b. Covenant Enforcement Matters
  - c. Discuss Status of Tract Turnover to District
  - d. Discuss, Review and Approve Work Orders/Proposals
7. Legal Matters
  - a. Consider Adoption of Resolution Regarding Acceptance and Acquisition of Public Improvements (Underdrain) pursuant to Resolution Establishing Policies and Procedures for the Acceptance of Underdrain Improvements
  - b. Discuss District Name Change from Big Dry Creek to Orchard Farms and Logo
  - c. Consider Approval of Resolutions Establishing an Advisory Committee and Social Committee
    - i. Consider Appointments to Advisory Committee and Social Committee
  - d. Consider Approval of Resolution re Acceptance of Verified Reimbursement Amount for Certification No. 3
  - e. Other Legal Matters
8. Financial Matters
  - a. Consider Acceptance of Financial Statements and Cash Position Report
  - b. Discuss 2019 Budget Workshop and Budget Hearing Dates
  - c. Other Financial Matters
9. Directors’ Items
10. Other Business/Adjourn

2018 Regular Meetings	Location
Budget Hearing TBD	Conference Center, 1500 E. 128th Ave., Thornton CO 80241 Snowmass Room