

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

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

Tuesday, March 5, 2019 at 9:30 A.M.

Charles Foster – President	Term to May 2020
Josh Kalkhorst - Treasurer	Term to May 2020
Jolene Bracy - Secretary	Term to May 2020
Vacant	Term to May 2022
Vacant	Term to May 2022

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. 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.
5. 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 January 7, 2019 special meeting (**enclosure**)
6. Legal Matters
 - a. Conduct Public Hearing on Petition for Exclusion of Property – District No. 2 (**enclosure**)
 - i. Consider Approval of Resolution and Order for Inclusion of Property – (**enclosure**)
 - b. Open Bids for District Management and Maintenance Services – District No. 1 (**to be distributed**)
 - i. Consider Approval of Selection of Management and Maintenance company
 - ii. Consider Approval of Agreement with Management and Maintenance Company (**enclosure**)

- c. Consider Approval of Funding and Reimbursement Agreement (Operations and Maintenance) between Denver Premium Outlets and District No. 1 (**enclosure**)
 - d. Consider Approval of Termination of Amended and Restated Advance and Reimbursement Agreement between Simon Acquisition II, LLC and District No. 1 (**enclosure**)
 - e. Discuss District Maintenance Responsibility (**enclosure**)
 - f. Discuss and Consider Selection of Appraisal Company for Tract D, Denver Premium Outlets Filing No. 1, 1st Amendment (**to be distributed**)
 - g. Consider Approval of Revised Resolution re Acceptance of District Eligible Costs (**to be distributed**)
 - h. Consider Approval of Intergovernmental Agreement between District No. 1 and District No. 2 re Reimbursement of District Eligible Costs (**to be distributed**)
7. Insurance Matters – District No. 1
- a. Update on Insurance Matters
8. Bond Matters – District No. 2
- a. Consider Adoption of a Resolution Authorizing the Issuance of District No. 2’s Limited Tax General Obligation And Special Revenue Bonds, Series 2019, in the estimated principal amount of \$20,250,000 (the “Bonds”), which amount is subject to increase or decrease as determined by the District No. 2 Board, or as otherwise permitted by any resolution adopted by the District No. 2 Board at such meeting, for the purpose of paying or reimbursing costs related to the acquisition, construction and installation of public facilities (**enclosure**).
9. Other Business
10. Adjourn