

**BIG DRY CREEK METROPOLITAN DISTRICT**

**SPECIAL MEETING**

Northern Hills Church, 5061 E. 160<sup>th</sup> Avenue  
Brighton, CO 80601

Thursday, April 11, 2019 - 9:00 a.m.

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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

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**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 per person. 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 upon request of any Board member.
  - a. Approval of August 8, 2018 Community Meeting Minutes
  - b. Approval of November 29, 2018 Minutes
  - c. Approval of Claims Payable in the Amount of \$53,610.30.
  - d. Adoption of Resolution Adopting Rules and Regulations
  - e. Adoption of First Amendment to 2019 Annual Administrative Resolution
  - f. Ratification of Requisition No. 1 in the Amount of \$722,961.63.
  - g. Ratification of Requisition No. 2 in the Amount of \$2,708,103.06.
6. Facilities Management/District Operations
  - a. Review District Manager’s Report
  - b. Discuss Sign Rules
  - c. Community Activities – Social Committee
  - d. Review Covenant Enforcement Report
  - e. Discuss Covenant Compliance Committee
  - f. Consider Proposed Operations Fee Agreement with CliftonLarsonAllen
7. Legal Matters
  - a. Consider Adoption of Resolution Changing the Name of the District to Orchard Farms Metropolitan District
  - b. Discuss Letter from Jost Energy Law, P.C.
  - c. Other Legal Matters
8. Financial Matters
  - a. Consider Acceptance of Financial Statements and Cash Position Report
  - b. Consider Approval of Resolution Regarding Acceptance of Verified Reimbursement Amount
  - c. Consider Approval of Requisition No. 3 in the Amount of \$8,837.55.
  - d. Conduct Public Hearing on Budget Amendment and Consider Adoption of Resolution to Amend 2018 Budget
  - e. Other Financial Matters
9. Other Business/Adjourn

<b>2019 Regular Meeting Dates</b>
June 13, 2019
September 12, 2019
December 12, 2019