

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

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

Tuesday, April 16, 2019 at 2:00 P.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 March 5, 2019 special meeting (*enclosure*)
 - b. Approval of General Liability and Directors’ Insurance Coverage, Agreement with T. Charles Wilson and Intergovernmental Agreement with the Special District Association (D2) (*to be distributed*)
6. Legal Matters
 - a. Discuss Appraisal Report from McCloud and Associates for Tract D (D1) (*enclosure*).
 - b. Consider Approval of Acceptance Resolution for all District Eligible Costs (D1) (*enclosure*).
 - c. Consider Approval of Resolution Establishing a Common Plan of Finance (D1 and D2) (*enclosure*).
 - d. Consider Approval of Warranty Agreement with Denver Premium Outlets (D1)(*to be provided*)

7. Bond Matters –
 - a. Consider Approval Assignment Agreement relative to PIF Revenues from D1 to D2 to support the Bonds (*enclosure*).
 - b. Consider Ratification of Escrow Agreement (*enclosure*).
8. Financial Matters
 - a. Consider Approval of Investment Selection and Disclosure Form for Short-Term Cash Investment Vehicle (*enclosure*) (D2)
9. Adjourn