

**THE VILLAGE AT DRY CREEK METROPOLITAN DISTRICT NO. 2**  
**SPECIAL MEETING**  
13801 Grant Street, Suite 170  
Thornton, CO 80023  
Tuesday July 16, 2019  
2:00 P.M.

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Josh Kalkhorst – President	Term to May 2020
Charles Foster – Treasurer/Secretary	Term to May 2020
Vacant	Term to May 2020
Vacant	Term to May 2022
Vacant	Term to May 2022

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**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. Bond Matters
  - a. Consider Adoption of a Resolution Authorizing the Issuance of the District’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 Board, or as otherwise permitted by any resolution adopted by the Board at such meeting, for the purpose of paying or reimbursing costs related to the acquisition, construction and installation of public facilities (enclosure).
6. Other Business
  - a. Next Meeting – September 20, 2019
7. Adjourn