

**THE VILLAGE AT DRY CREEK METROPOLITAN DISTRICT NOS. 1-4**  
**JOINT SPECIAL MEETING**  
2154 E. Commons Avenue, Suite 2000  
Centennial, Colorado 80122  
Thursday July 11, 2019  
10:00 A.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. Approval of Minutes from June 28, 2019 special meeting (*enclosure*)
5. **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.
6. Financial Matters
  - a. Conduct Public Hearing on 2018 Budget Amendment
    - i. Consider Adoption of Resolution Amending 2018 Budget (**enclosure**)
  - b. Review and Consider Acceptance District No. 1 2018 Audited Financial Statements (**enclosure**)
7. Other Business
  - a. Next Meeting – September 20, 2019
8. Adjourn