

BIG DRY CREEK METROPOLITAN DISTRICT

REGULAR MEETING

2154 E. Commons Ave., Suite 2000

Centennial, CO 80122

Wednesday, February 25, 2015

9:30 a.m.

Corey Elliott, President	Term to May 2016
Chris Elliott, Vice President	Term to May 2018
VACANT	Term to May 2016
VACANT	Term to May 2018
VACANT	Term to May 2018

NOTICE OF REGULAR MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures
3. Approval of Agenda
4. Approval of Minutes from the November 26, 2014 Meeting
5. 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. Please sign in.
6. Legal Matters
 - a. Adoption of Resolution Designating 24-Hour Posting Location
 - b. Consider Approval of Resolution Imposing a General Operations Fee
 - c. Consider Approval of Collections Resolution
 - d. Consider Approval of Resolution Regarding Policies, Procedures and Penalties for the Enforcement of the Governing Documents
 - e. Consider Consent to Covenants, Conditions and Restrictions
 - f. Consider Engagement of Stillwater Community Management
 - g. Ratify First Amendment to Lennar Facilities Acquisition Agreement (Morrison)
7. Financial Matters
 - a. Review and Consider Acceptance of Cash Sheet
 - b. Review and Consider Approval of Claims Payable
 - c. Review and Consider 2015 Audit Exemption Application
 - d. Other Financial Matters
8. Other Business
9. Adjourn