

**THE VILLAGE AT DRY CREEK METROPOLITAN DISTRICT NOS. 1-4**  
**SPECIAL MEETING**  
Monday, July 6, 2015 at 10:30 am  
2154 E. Commons Ave, Suite 2000  
Centennial, CO 80122

Eric S. White, President  
Term to May, 2018

M. Jennet White,  
Term to May, 2016

David B. White, Vice President  
Term to May, 2016

Gene R. Andrist, Director  
Term to May, 2016

Jane E. White, Treasurer  
Term to May, 2018

Agenda

1. Call to Order
2. Declaration of Quorum
3. Conflict of Interest Disclosures
4. Approval of Agenda
5. Approval of Minutes
  - a. November 25, 2013 (enclosure)
6. Legal Matters
  - a. Consider Adoption of Resolutions of the Boards of Directors Declaring Return to Active Status (enclosure)
  - b. Consider Approval of Reimbursement Agreement Between District Nos. 1-4 and Simon Property Group, Inc. (enclosure)
  - c. Consider Approval of Submittal of Amended and Restated Consolidated Service Plan (enclosure)
  - d. Consider Approval of Resolution of Board of Directors Regarding Election on November 2, 2015 (enclosure)
7. Other Business
  - a. Discuss Pre-Closing Matters and Coordination
  - b. Next Meeting
8. Adjourn