

THE VILLAGE AT DRY CREEK METROPOLITAN DISTRICT NOS. 1-4

SPECIAL MEETING

Wednesday, September 16, 2015 at 9:30 am
2154 E. Commons Ave, Suite 2000
Centennial, CO 80122

Board of Directors

Eric S. White, President Term to May, 2018	M. Jennet White, Asst. Sec Term to May, 2016
David B. White, Vice President Term to May, 2016	Gene R. Andrist, Asst. Sec 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. July 6, 2015 (**enclosure**)
6. Legal Matters
 - a. Consider Approval of Resolution Regarding 24-Hour Notice Location (**enclosure**)
 - b. Consider Approval of 2015 Annual Administrative Resolution (**enclosure**)
 - c. Consider Approval of Resolution of Board of Directors Regarding Election on November 3, 2015 (**enclosure**)
 - d. Consider Approval of Intergovernmental Agreement Between The City Of Thornton And District Nos. 1-4 Regarding The Amended And Restated Service Plan For The Districts (**enclosure**)
 - e. Consider Approval of the Public Finance Agreement with Simon Acquisition II, LLC (**enclosure**)
 - f. Discuss Status of Amended and Restated Service Plan Submittal

- g. Consider Approval of White Bear Ankele Tanaka & Waldron, PC, Engagement Letter
- 7. Financial Matters
 - a. Conduct 2015 Budget Hearings and Consider Approval of 2015 Budget Resolutions **(enclosure)**
 - b. 2014 Audit Exemption Applications **(enclosure)**
- 8. Other Business
 - a. Discuss Pre-Closing Matters and Coordination
 - b. Schedule 2016 Budget Hearing
- 9. Adjourn