

**BIG DRY CREEK METROPOLITAN DISTRICT**

**REGULAR MEETING**

2154 E. Commons Ave., Suite 2000

Centennial, CO 80122

Wednesday, September 23, 2015

9:30 a.m.

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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

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**NOTICE OF REGULAR MEETING AND AGENDA**

1. Call to Order
2. Declaration of Quorum/Director Qualifications/ Reaffirmation of Conflicts of Interest Disclosures
3. Approval of Agenda
4. Consider Appointment of Director(s)/Administer Oath of Office/Election of Officers
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. Please sign in.
6. Consent Agenda – The items listed below are a group of items to be acted on with a single motion and vote by the Board. The Board has received the information on these matters prior to the meeting. An item may be removed from the consent agenda to the regular agenda, if desired. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
  - a. Approve Minutes from the February 25, 2015 Meeting
  - b. Approve Special District Disclosure Pursuant to § 32-1-104.8, C.R.S.
  - c. Approve Special District Disclosure Pursuant to § 32-1-809 C.R.S.
  - d. Approve Service Plan Disclosure Notice
  - e. Ratification of 2014 Annual Report
  - f. Approve Claims Payable
  - g. Approve Amended and Restated Resolution Adopting and Approving a Collections Policy
  - h. Approve CliftonLarsonAllen Engagement Letter for 2016 Accounting Services
  - i. Approve Agency Fee Agreement
  - j. Ratify Consent to Covenants, Conditions and Restrictions
7. District Operations/Management
  - a. District Manager’s Report
  - b. Property and Liability Schedule and Limits
  - c. Other District Management

8. Legal Matters
  - a. Consider Approval of 2016 Annual Administrative Resolution
  - b. Consider Approval of Resolution Concerning the Imposition of a General Operations Fee
  - c. Consider Approval of Resolution Regarding Policies, Procedures and Penalties for the Enforcement of the Governing Documents
  - d. Consider Approval of Revised WBA Engagement Letter for General Counsel Legal Services
  - e. Consider Approval of Amended and Restated Resolution Concerning Authorization for Approval of Contracts and Payment of Claims
  - f. Discuss Resolution Adopting a Marijuana Policy
  - g. Consider Approval of Election Resolution
  - h. Other Legal Matters
  
9. Financial Matters
  - a. Review and Consider Acceptance of Financial Statements
  - b. 2015 Budget Amendment Hearing/Adoption of Resolution Amending 2015 Budget
  - c. 2016 Budget Hearing/Adoption of Budget Resolution
  - d. Consider Auditor Proposals for 2015 Audit
  - e. Other Financial Matters
  
10. Other Business
  
11. Adjourn