

**BIG DRY CREEK METROPOLITAN DISTRICT**  
**SPECIAL MEETING**  
10693 Belle Creek Blvd, Henderson, CO 80640  
Thursday, October 27, 2016  
1:30 p.m.

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Corey Elliott, President	Term to May 2016
Christopher Elliott, Secretary/Treasurer	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 SPECIAL 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 September 23, 2015 Meeting
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. Legal Matters
  - a. Consider Approval of 2017 Annual Administrative Resolution
  - b. Consider Ratification of 2015 Annual Report
  - c. Consider Approval of Resolution Establishing Guidelines for the Processing of Delinquent Fees
  - d. Discuss RFP for Property Management Services
  - e. Consider Consent to Assignment of 2011 Note
  - f. Other Legal Matters
7. Operations
  - a. District Manager’s Report
  - b. Consider Approval of Residential Improvement Guidelines and Site Restrictions
  - c. Review Insurance Property and Liability Schedule and Limits
  - d. Other Operations
8. Financial Matters
  - a. Review Unaudited Financial Statements
  - b. Consider Approval/Ratification of Claims Payables
  - c. 2016 Budget Amendment Hearing/Adoption of Resolution Amending 2016 Budget
  - d. 2017 Budget Hearing/Adoption of Budget Resolution
  - e. Auditor Proposals for 2016 Audit/Audit Exemption
  - f. Other Financial Matters
9. Other Business
  - a. Discuss Director Vacancy
10. Adjourn