

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

Wednesday, November 16, 2016 at 9:00 a.m.
2154 E. Commons Avenue, Suite 2000, Centennial, Colorado

| | |
|-------------------------------------|------------------------------|
| Charles Foster Term to May, 2020 | Vacancy Term to May, 2020 |
| Vacancy Term to May, 2020 | Vacancy Term to May, 2018 |
| Vacancy Term to May, 2018 | |

AGENDA

1. Call to Order/Declaration of Quorum
2. Director Disclosures
3. Appointment of Officers
4. Approval of Agenda
5. Approval of Minutes from March 24, 2016
6. 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.
7. Legal Matters
 - a. Consider Approval of 2017 Annual Administrative resolution
 - b. Insurance Matters
 - i. Review Property and Liability Schedule Limits
 - c. Consider Ratification of 2015 Annual Report
 - d. Transparency Notice 32-1-809
 - e. Discuss 2017 Meeting Schedule
 - f. Discuss Director Vacancies
 - g. Executive Session (*if needed*)
8. Financial Matters
 - a. Financials/Payables
 - b. Conduct 2017 Budget Hearing/Consider Approval of 2017 Budget Resolution
9. Payables/Financials
10. Other Business
 - a. Discuss Status of Entitlements/Construction
11. Adjourn

*The Boards for the districts have determined to meet at the location stated above because there is no convenient location to meet within the Districts' boundaries. Such meeting location shall remain applicable for all future meetings.