

**THE VILLAGE AT DRY CREEK METROPOLITAN DISTRICT NOS. 1-4**  
**JOINT SPECIAL MEETING**  
**(VIA TELECONFERENCE)**  
Friday, September 18, 2020  
10:00 A.M.

***NOTICE OF JOINT SPECIAL MEETING***

*Due to Executive Orders issued by Governor Polis and Public Health Orders implementing the Executive Orders issued by the Colorado Department of Health and Environment, and the threat posed by the COVID-19 coronavirus, this meeting will be held via teleconferencing and can be joined through the directions below:*

<https://zoom.us/j/93033911773?pwd=OTNZRkUzaDISeMo3WE8rVIRZMIRvQT09>

Call in # 1 (669) 900-9128 or 1 (253) 215-8782  
Meeting ID: 930 3391 1773  
Password: 203659

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|--|------------------|
| Charles Foster – President/Treasurer/Secretary | Term to May 2023 |
| Vacant   | Term to May 2023 |
| Vacant   | Term to May 2023 |
| Vacant   | Term to May 2022 |
| Vacant   | Term to May 2022 |

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1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures
3. Consider Approval of Resolution Declaring Emergency Procedures and Authorizing Teleconferencing for Regular and Special Meetings (**enclosure**)
4. Consider Election of Officers
5. Approval of Agenda
6. Consider Approval of minutes from the November 15, 2019 Regular meeting (**enclosure**)
7. **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. Comments will be taken in the order reflected on the sign in sheet.
8. Legal Matters
  - a. Consider Approval of Resolution Establishing Electronic Signature Policy (**enclosure**)
  - b. Consider Approval of Infrastructure Acquisition and Reimbursement Agreement with Prestige Land Holdings LLC (**enclosure**)

9. Financial Matters

- a. Consider Approval of Payables
- b. Review and Consider Approval Financials as of August 31, 2020 (**enclosure**)
- c. Consider Ratification of 2019 Audit Reports for District Nos. 1 & 2 (**enclosure**)
- d. Discussion re 2021 Budget
- e. Discuss Bridge Financing (**enclosure**)
  - i. Consider Approval of Fee Disclosure Letter from White Bear Ankele Tanaka & Waldron (**enclosure**)
  - ii. Consider Approval of Engagement Letter with DA Davidson & Company for Investment Banking Services (**enclosure**)
  - iii. Consider Ratification of Engagement Letter with CliftonLarsonAllen for Cashflow Analysis Services (**enclosure**)

10. Other Business

- a. Discussion re Appointment of Directors to Fill Vacancies
- b. Discussion re Maintenance Agreements

11. Adjourn