

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

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

NOTICE OF JOINT SPECIAL MEETING

Friday, October 30, 2020

10:00 A.M.

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/96014127787?pwd=aTRydCtRT054TndKMUd3ZW1HWkdtdz09>

Call in #: 1(669)900-9128 or 1(253)215-8782

Meeting ID: 960 1412 7787

Password: 071264

AGENDA

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures
3. Approval of Agenda
4. **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.
5. **Consent Agenda:** (Note: all items listed under Consent Agenda are considered to be routine and will be approved by one motion and vote. There will be no separate discussion of these items unless a Board Member so requests.) Brief Discussion – If discussion is needed in detail, the specific item will be moved to the appropriate place in the agenda.
 - a. Consider Adoption of 2021 Annual Administrative Resolution (**enclosure**)
 - b. Consider Ratification/Approval of 2019 Annual Report (**enclosure**)
 - c. Consider Approval of Property and Liability Schedule and Limits (**enclosure**)
 - d. Consider Approval of Insurance Renewal for 2021 (**enclosure**)
 - e. Consider Ratification of Acceptance of 2019 Audit and Audit Exemption Applications (**enclosures**)
6. Legal Matters

- a. Discussion and Consider Website Options and Consider Approval of Independent Contractor Agreement with Heatherly Creative, LLC for Website Services **(enclosure)**
 - b. Consider Approval Addendum to District Management and Maintenance Services Agreement with Denver Premium Outlets **(enclosure)**
7. Financial Matters
- a. Consider Approval of Payables/Financials **(enclosure)**
 - b. Public Hearing on 2020 Budget Amendment **(if needed)**
 - i. Consider Adoption of Resolution Amending 2020 Budget **(if needed)**
 - c. Public Hearing on 2021 Budget
 - i. Consider Adoption of Resolution Approving 2021 Budget **(enclosure)**
 - d. Consider Auditor Proposals for 2020 Audit **(enclosure)**
8. Other Business
- a. Consider Appointment of Directors to Fill Vacancies and Election of Officers
9. Adjourn