

**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, March 19, 2021

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 Public 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/96357755755?pwd=cHJVbldWUXFudFJMS2NaMWJmZEpZUT09>

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

Meeting ID: 963 5775 5755

Password: 154045

**AGENDA**

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Consider Approval of Minutes from October 20, 2020 Joint Special Meeting (**enclosure**)
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. Comments will be taken in the order reflected on the sign in sheet.
6. Legal Matters
  - a. Consider Adoption of Joint Resolution of the BOD Designating the Districts' 24-Hour Posting Locations (**enclosure**)
  - b. Review and Consider Approval of Transaction Based Informed Consent Letter from White Bear Ankele Tanaka & Waldron re District Coordinating Service Agreement (**enclosure**)
  - c. Consider Approval of District Coordinating Services Agreement (**enclosure**)
7. Financial Matters
  - a. Consider Approval of Payables/Financials (**enclosure**)

- b. Discussion Regarding Use of Tax and Public Improvement Fund Refunds
  - c. Discussion re Grant Street Improvements
    - i. Discussion Regarding Grant Street Improvement Financing
  - d. Consider Approval of 2020 Application for Exemption From Audit (District 3 & 4) (**enclosures**)
8. Other Business
- a. Discussion re Director Vacancies
  - b. Developer Land Updates
9. Adjourn

**2021 Regular Meeting Schedule**

10:00 a.m., Friday, March 19th	10:00 a.m., Friday, September 17th
10:00 a.m., Friday, June 18th	10:00 a.m., Friday, November 19th