

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

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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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**NOTICE OF JOINT SPECIAL MEETING**

Friday, June 25, 2021

10:00 A.M.

*Due to 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/98411178914?pwd=YWFDTThhZXhMN2c3alhBMGtZZHU5UT09>

Call in #: 1(346)248-7799 or 1(669)900-9128

Meeting ID: 984 1117 8914

Password: 574121

**AGENDA**

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Consider Approval of Minutes from March 19, 2021 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. Operations Matters
  - a. Discussion re Status of Operations
7. Legal Matters
  - a. Legislative Update
8. Financial Matters
  - a. Consider Ratification of Payables/Financials (**enclosure**)
  - b. Consider Ratification of 2020 Audit Exemption Applications (District Nos. 1, 3 & 4) (**enclosure**)
  - c. Consider Approval of 2020 Audit (District No. 2) (**enclosure**)

- d. Discussion Regarding District No. 3 Outparcel Public Improvement Fund
9. Other Business
- a. Discussion re Director Vacancies
  - b. Developer Land Updates
10. Adjourn

**2021 Regular Meeting Schedule**

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