

THE VILLAGE AT DRY CREEK METROPOLITAN DISTRICT NOS. 1-4
JOINT REGULAR 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 REGULAR MEETING AND AGENDA

via teleconference
Friday, November 19, 2021 at 10:00 A.M.

This meeting will be held via teleconferencing and can be joined through the directions below:

<https://us06web.zoom.us/j/88418255156?pwd=WGNIL0hqZ3BYN1R2TDgwcnhjT3lrQT09>

Meeting ID: 884 1825 5156

Passcode: 601025

Call-in Number: 1(720)7072699 or 1(253)215-8782

AGENDA

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures/Affirmation of Qualifications
3. Approval of Agenda
4. Public Comment – Members of the public may express their views to the Board(s) on matters that affect the District(s) that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person.
5. Consent Agenda –The items listed below are a group of items to be acted on with a single motion and vote by the Board(s). An item may be removed from the consent agenda to the regular agenda, by any Board member. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board(s).
 - a. Consider Approval of June 25, 2021 Joint Special Meeting Minutes (**enclosure**)
 - b. Consider Adoption of 2022 Joint Annual Administrative Resolution (**enclosure**)
 - c. Consider Ratification of 2020 Consolidated Annual Report (**enclosure**)
 - d. Consider Auditor Proposals for 2021 Audit
6. Operations Matters
 - a. Discussion re Status of Operations
7. Insurance Matters
 - a. Consider Adoption of Joint Resolution Designating the Location of Meetings (**enclosure**)

