

THE VILLAGE AT DRY CREEK METROPOLITAN DISTRICT NOS. 1-4

Charles Foster – President/Treasurer/Secretary	Term to May 2023
Vacant	Term to May 2023
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NOTICE OF MEETING AND AGENDA

via teleconference

Friday, March 25, 2022 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/87524536516?pwd=RXFHenp0RnFEbUdKRE9Nc3V0Yk9nQT09>

Meeting ID: 875 2453 6516

Passcode: 006370

Call-in Number: 1(720)7072699

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 Boards on matters that affect the Districts 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 Boards. 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 Boards.
 - a. Consider Approval of November 19, 2021 Joint Meeting Minutes (**enclosure**)
 - b. Consider Adoption of Joint Resolution Designating the 24-Hour Posting Location (**enclosure**)
6. Operations Matters
 - a. Discussion re Status of Operations
 - b. Insurance Claims
7. Legal Matters
8. Financial Matters
 - a. Conduct Public Hearing on 2022 Budgets and Consider Ratification of Resolution Adopting 2022 Budgets (**enclosure**)
 - b. Conduct Public Hearing on 2021 Budget Amendments and Consider Adoption of Resolutions Amending 2021 Budget (**enclosure**)
 - c. Consider Approval of Payables/Financials (**enclosure**)
9. Other Business
 - a. Discussion re Director Vacancies
 - b. Developer Land Updates
10. Adjourn