

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

NOTICE IS HEREBY GIVEN That the Board of Directors of the **VILLAGE AT DRY CREEK METROPOLITAN DISTRICT NOS. 1-4**, of the County of Adams, State of Colorado, will hold a joint special meeting at 10:00 a.m. on Wednesday, May 17, 2023 via Zoom videoconferencing platform. The meeting will be held for the purpose of conducting such business as may come before the Board. The meeting is open to the Public.

Zoom.us
Dial in Number: 1 719 359 4580 US
Meeting ID: 873 7045 8219
Passcode: 048567

BY ORDER OF THE BOARD OF DIRECTORS:
VILLAGE AT DRY CREEK METROPOLITAN DISTRICT NOS. 1-4

By: /s/ SETER & VANDER WALL, P.C.
Attorneys to the District

AGENDA

1. Call to Order
2. Declaration of Quorum/Disclosure Matters
3. Approval of Minutes – December 6, 2022 Special Meeting Minutes
4. Director Matters
 - a. Consider Appointment of Daniel Hall to Board of Directors
 - b. Consider Appointment of Wendy Manning to Board of Directors
 - c. Other
5. Annual Administrative Matters 2023
 - a. Director Qualification Statements
 - b. Disclosure Matters/Update General Conflict Forms
 - c. Approval of 2023 Annual Administrative Resolution
 - d. Renewal of Consultants
6. Financial Matters
 - a. Financial Report/Payment of Claims
 - b. Other
7. Legal Report
 - a. Ratification of First Amendment to Mural Agreement
 - b. Discussion regarding Funding for District Operations
 - c. Other
8. Other Business
9. Adjourn

NEXT REGULAR MEETING: Friday, September 22, 2023 at 10:00 a.m.