

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

NOTICE IS HEREBY GIVEN That the Boards 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 1:00 p.m. on Wednesday, July 26, 2023 at 13801 Grant Street, Thornton, Colorado 80023 and by Microsoft Teams. The meeting will be held for the purpose of conducting such business as may come before the Boards. The meeting is open to the Public.

Microsoft.com
Meeting ID: 218 066 998 440
Passcode: FJV2id

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

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

AGENDA

1. Call to Order
2. Declaration of Quorum/Disclosure Matters
3. Approval of Minutes – May 17, 2023 Joint Special Meeting Minutes
4. Financial Matters
 - a. Financial Report/Payment of Claims
 - b. 2022 Audit
 - c. Other
5. Legal Report
 - a. 2022 Annual Report
 - b. Other
6. Other Business
7. Adjourn

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