

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

www.thevillageatdrycreekmd.com

Charles Foster – President/Treasurer/Secretary	Term to May 2023
Vacant	Term to May 2023
Vacant	Term to May 2023
Vacant	Term to May 2025
Vacant	Term to May 2025

NOTICE OF MEETING

Tuesday, December 6, 2022, at 2:00 P.M.
13801 Grant Street, Thornton, Colorado 80023
and

<https://us06web.zoom.us/j/86399821683?pwd=QmgrVER1UzlCcHdDSHNteE03QTkwQT09>
Meeting ID: 863 9982 1683; Passcode: 793510; 1(720)707-2699

AGENDA

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures/Affirmation of Qualifications
3. Consider Appointment of Directors/Administer Oath of Office
4. Consider Election of Officers
5. Approval of Agenda
6. 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.
7. 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 March 25, 2022, Joint Regular Minutes (**enclosure**)
 - b. Consider Adoption of 2023 Joint Annual Administrative Resolution (**enclosure**)
 - c. Consider Adoption of Amended and Restated Joint Resolution Designating the Districts 24-Hour Posting Location (**enclosure**)
 - d. Consider Ratification of 2021 Audit (District No. 2) (**enclosure**)
 - e. Consider Ratification of 2021 Audit Exemptions (District Nos. 1, 3 & 4) (**enclosure**)
8. Insurance Matters
 - a. Consider Approval for Renewal of General Liability Schedule and Limits Consider Approval and Authorization to Bind Coverage, Renewal of Special District Association of Colorado Membership, Payment of Agency Fee, and Inclusion of Workers' Compensation Coverage (**enclosure**)
 - i. Review Property Schedule

9. Legal Matters

- a. Consider Adoption of Joint Resolution Calling the May 2, 2023, Election (**enclosure**)
- b. Consider Approval of District Website Maintenance and Management with Heatherly Creative for Website Maintenance Services (**enclosure**)

10. Financial Matters

- a. Consider Approval of Payables/Financials (**enclosure**)
- b. Conduct Public Hearing on 2022 Budget Amendments and Consider Adoption of Resolutions Amending 2022 Budget (*if needed*)
- c. Conduct Public Hearing on 2023 Budgets and Consider Adoption of Resolutions Adopting 2023 Budgets, Imposing Mill Levy and Appropriating Funds (**enclosures**)
- d. Consider Authorization to Approve Engagement Letter with Crady, Puca, & Associates for 2022 Audit.

11. Other Business

12. Adjourn