### NOTICE OF CONSOLIDATED 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 consolidated special meeting at 11:30 a.m. on Wednesday, November 1, 2023, at the Mall Management Office, 13801 Grant Street, Thornton, Colorado. The meeting will be held for the purpose of approving the proposed 2024 budget, and amending the 2023 budget if necessary, and conducting such other business as may come before the Boards. The meeting is open to the Public.

# 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 July 26, 2023 Joint Special Meeting Minutes
- 4. Financial Matters
  - a. Financial Report/Payment of Claims
  - b. Other
- 5. Public Hearing re Proposed 2024 Budgets and (if necessary) 2023 Amended Budgets
- 6. Legal Report
  - a. Discuss Second Demand for Repayment by Iron Cross Services Company
  - b. Discuss Phase 1 and Phase 2 Bond Issuance Options
  - c. Other
- 7. Other Business
- 8. Adjourn

#### NEXT REGULAR MEETING: Friday, November 24, 2023 – CANCELLED Friday, March 22, 2024 at 10:00 a.m.