

**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 10:00 a.m. on Monday, September 9, 2024 by Microsoft Teams. The meeting will be held for the purpose of approving the amended 2023 budget and conducting such other business as may come before the Boards. The meeting is open to the Public. To access this meeting, click the Join the Meeting link, and use the following information:

**Link:** [Join the meeting now](#)

Meeting ID: 222 710 356 780

Passcode: A7zSr8

Telephone: 1-323-553-2646; Phone Conference ID: 540 292 714#

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

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

**AGENDA**

1. Call to Order
2. Declaration of Quorum/Disclosure Matters
3. Approval of Minutes – November 1, 2023 Consolidated Special Meeting
4. Annual Administrative Matters 2024
  - a. Statements of Qualification of Director
  - b. Disclosure Matters/Update General Conflict Forms
  - c. Approval of 2024 Annual Administrative Resolution
  - d. Renewal of Consultants
5. Financial Matters
  - a. Financial Report/Payment of Claims
  - b. Acceptance of 2023 Audit No. 2/ Audit Exemptions Nos. 1, 3, and 4
  - c. Review Draft 2025 Budgets/Set Public Hearing Date
  - d. Other
6. Public Hearing re 2023 Amended Budget
7. 2024 Proposed Subordinate Limited Tax General Obligation and Special Revenue Bonds
  - a. Ratification of Engagement of Bond Counsel – Kutak Rock
  - b. Review and Approval of Term Sheet
  - c. Other
8. Legal Report
  - a. Ratification of 2023 Consolidated Annual Report
  - b. Other
9. Other Business
10. Adjourn

**NEXT REGULAR MEETING: Friday, November 22, 2024 at 10:00 am**