

**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 9:00 a.m. on Monday, November 4, 2024 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. To access this meeting, click the Join the Meeting link, and use the following information:

Link: [Join the meeting now](#)

Meeting ID: 239 104 862 951

Passcode: k9bHqH

Telephone: 1-323-553-2646; Phone Conference ID: 913 595 872#

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 – September 9, 2024 Consolidated Special Meeting
4. 2024 Subordinate Limited Tax General Obligation and Special Revenue Bonds
 - a. Review and Approval of Term Sheet
 - b. Other
5. Discussion regarding Second Amendment to Add-on PIF Covenants – Denver Premium Outlets, LLC
6. Other Business
7. Adjourn

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