

**NOTICE OF CONSOLIDATED SPECIAL MEETING FOR  
VILLAGE AT DRY CREEK METROPOLITAN DISTRICT NOS. 1, 2, 3 AND 4**

NOTICE IS HEREBY GIVEN that the Boards of Directors of **VILLAGE AT DRY CREEK METROPOLITAN DISTRICT NOS. 1, 2, 3, AND 4** (the “Village at Dry Creek Boards”), in the City of Thornton, County of Adams, State of Colorado, will hold a consolidated special meeting at 1:00 pm. on Tuesday, December 10, 2024, at the Denver Premium Outlets Mall Management Office, 13801 Grant Street, Thornton, Colorado and via Microsoft Teams pursuant to the information provided below. This meeting is being held to approve the proposed 2025 budgets and amend the 2024 budgets, and conduct 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: 250 703 314 238

Passcode: 6pj7iX7G

Telephone:1-323-553-2646; Phone Conference ID:116409374#

BY ORDER OF THE BOARDS OF DIRECTORS:  
VILLAGE AT DRY CREEK METROPOLITAN DISTRICT NOS. 1, 2, 3 AND 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 – December 3, 2024 Consolidated Special Meeting
4. Financial Matters
  - a. Financial Report/Payment of Claims
  - b. Other
5. Public Hearing re Proposed 2025 Budget and Amended 2024 Budgets
6. Legal Report
7. Other Business
8. Adjourn

**NEXT MEETING: Friday, June 27, 2025 at 10:00 am**