

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

NOTICE IS HEREBY GIVEN that the Boards of Directors of **THE 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 9:00 am. on Tuesday, March 31, 2026 by Microsoft Teams. This meeting is being 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 please click the link below:

<https://teams.microsoft.com/meet/22288028706062?p=kRwiI988MvSoLKdfYo>

Meeting ID: 222 880 287 060 62

Passcode: QR6r2yb9

Telephone: 1-323-553-2646

Phone Conference ID: 623 127 688#

BY ORDER OF THE BOARDS OF DIRECTORS:
THE 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/Confirmation of Meeting Notice Posting/Disclosure Matters
3. Approval of Minutes – November 6, 2025 Consolidated Special Meeting
4. Financial Report/Payment of Claims
 - a. Financial Report/Payment of Claims
 - b. Applications for Exemption from Audit 2025 (District Nos. 1, 3, and 4)
 - c. Other
5. Legal Report
 - a. Discuss Potential November 2026 Election – Waiver of 5.25% Revenue Limit
 - b. Other
6. Other Business
7. Adjourn

NEXT REGULAR MEETING: Friday, June 26, 2026 at 10:00 am