

**NOTICE OF CONSOLIDATED REGULAR MEETING
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 regular meeting at 10:00 am. on Friday, September 25, 2026 at the mall management office at 13801 Grant Street, in Thornton, Colorado. 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.

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 – June 26, 2026 Consolidated Regular Meeting
4. Director Matters
 - a. Consider Appointment of Jacob Blair to Boards of Directors
 - b. Elect Board Officers
 - c. Other
5. Financial Matters
 - a. Financial Report/Payment of Claims
 - b. Discuss Credit PIF Expiration
 - c. Draft 2027 Budgets
 - d. Other
6. Legal Report
 - a. Consider Resolution Calling November 3, 2026 Special Election
 - b. Other
7. Other Business
 - a. Reschedule Next Meeting/Budget Hearing
 - b. Other
8. Adjourn

NEXT REGULAR MEETING: Friday, November 27, 2026 at 10:00 am
Note: Unless otherwise indicated, all items pertain to Districts 1, 2, 3, and 4