

BIG DRY CREEK METROPOLITAN DISTRICT
SPECIAL MEETING
10693 Belle Creek Blvd, Henderson, CO 80640
Tuesday, April 25, 2017
2:00 p.m.

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| Corey Elliott, President | Term to May 2020 |
| Christopher Elliott, Secretary/Treasurer | Term to May 2018 |
| VACANT | Term to May 2020 |
| VACANT | Term to May 2018 |
| VACANT | Term to May 2018 |

NOTICE OF SPECIAL MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures
3. Approval of Agenda
4. Public Comment - Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes per person. Please sign in.
5. Consent Agenda - The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda to the regular agenda, if desired. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
 - a. Approval of Minutes from the February 23, 2017 Meeting
 - b. Consider Approval of Second Amendment to Lennar Facilities Acquisition Agreement
 - c. Consider Amendment to TCIRATO Subordinate Facilities Acquisition Agreement
6. Final Determination to Issue General Obligation Indebtedness
 - a. Consider Adoption of Resolution Authorizing the Issuance of Junior Lien Limited Tax General Obligation Bonds, Series 2017C in a principal amount not to exceed \$2,500,000 and in connection therewith, approving, ratifying and confirming the execution of certain documents; making determinations and findings as to other matters related to such financing transaction; authorizing incidental action; and repealing prior inconsistent actions.
7. Legal Matters
 - a. Other Legal
8. Financial Report/Financial Matters
 - a. Consider Approval/Ratification of Claims Payable
 - b. Consider Approval of Resolution Regarding Acceptance of Verified Reimbursement Amount
 - c. Other Financial Matters
9. Operations
 - a. Other Operations
10. Other Business
11. Adjourn