

BIG DRY CREEK METROPOLITAN DISTRICT

SPECIAL MEETING

10693 Belle Creek Blvd, Henderson, CO 80640

Tuesday, May 30, 2017

3:00 p.m.

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/Consideration of Changes to the 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 upon request of any Board member. 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 April 25, 2017 Meeting
 - b. Consider Approval and Ratification of Second Amendment to Lennar Facilities Acquisition Agreement
 - c. Consider Approval and Ratification of Amendment to TCIRATO Subordinate Facilities Acquisition Agreement
6. Operations
 - a. Operations Report
 - b. Discuss ARC Review and Approval Process
 - c. Discuss Community Events
7. Legal Matters
 - a. Consider Adoption of Policies and Procedures Regarding the Acceptance of Public Infrastructure
 - b. Consider Authorizing Filing of First Amendment to IGA with City of Thornton
 - c. Other Legal Matters
8. Financial Report/Financial Matters
 - a. Consider Approval/Ratification of Claims Payable
 - b. Discuss \$625,000 Junior Lien Limited Tax General Obligation Bonds, Series 2017C
 - c. Other Financial Matters
9. Consider Appointment of Directors to Fill Board Vacancies
 - a. Administer Oaths of Office
 - b. Consider Election of Officers
10. Other Business
11. Adjourn

*Agendas may change from time to time after posting on this website and such agenda will be posted when available. Any matter listed on an agenda in any manner may lead to formal action at any time. Agenda items may be added or deleted at or before a meeting and formal action may be taken at a meeting on any added matter. No assurance can be made that changes to agendas made within 72 hours of a meeting will be known by White Bear Ankele Tanaka & Waldron (“WBA”), as the website posting entity, or that the website posting entity will be able to respond all callers and/or email contacts prior to any meeting. WBA will do what it reasonably can do to have accurate information and be responsive to the public at all times.