

BIG DRY CREEK METROPOLITAN DISTRICT

SPECIAL MEETING

Orchard Farms Community Park

(located on East 160th Place between Columbine Street and Elizabeth Street

Thornton, Colorado 80602)

Wednesday, July 26, 2017 - 4:00 p.m.

Corey Elliott, President	Term to May 2020
Randall Stutz, Vice President	Term to May 2018
Christopher Elliott, Secretary/Assistant Treasurer	Term to May 2018
Jeffrey Cox, Treasurer	Term to May 2018
John Cheney, Assistant Secretary/Assistant Treasurer	Term to May 2020

NOTICE OF SPECIAL MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures
3. Approval of Agenda
4. Introduction of Directors and Consultants
5. Discussion of Upcoming Community Events
6. Facilities Management
 - a. Discuss Procedure for Contacting Stillwater Community Management
 - b. Update Regarding Underdrain System
 - c. Move Forward with Process for Constitution of Management Advisory Committee
7. Owner Open Forum
8. Other Business
9. Adjourn