

**BIG DRY CREEK METROPOLITAN DISTRICT
SPECIAL MEETING**

Belle Creek Family Center, 10693 Belle Creek Blvd, Henderson, CO 80640

Tuesday, October 17, 2017 - 2:00 p.m.

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| 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/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 July 26, 2017 Meeting
 - b. Consider Ratification of 2016 Annual Report
 - c. Consider Approval of Amended and Restated Public Records Request Policy
 - d. Consider Adoption of Resolution Calling the May 2018 Regular Election
 - e. Approval of Notice to Electors Pursuant to § 32-1-809, C.R.S.
 - f. Consider Approval/Ratification of Claims Payable
6. Operations Matters
 - a. District Manager’s Report
 - b. Consider Approval of Resolution Adopting a Park and Open Space Use Policy
 - c. Review Insurance Property and Liability Schedule and Limits
 - d. Discussion of Fencing and Landscaping Policies
 - e. Other Operations Matters
7. Legal Matters
 - a. Update on First Amendment to Intergovernmental Agreement with City of Thornton
 - b. Consider Adoption of 2018 Annual Administrative Resolution
 - c. Other Legal Matters
8. Financial Report/Financial Matters
 - a. Review and Acceptance of Unaudited Financial Statements
 - b. 2017 Budget Amendment Hearing (*if needed*)
 - i. Consider Adoption of Resolution Amending 2017 Budget
 - c. 2018 Budget Hearing
 - i. Consider Adoption of 2018 Budget Resolution
 - d. Consider Approval of Auditor Proposals for 2017 Audit
 - e. Other Financial Matters
9. Other Buisness/Adjourn