

**BIG DRY CREEK METROPOLITAN DISTRICT**

**SPECIAL MEETING**

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

Thursday, April 5, 2018 - 3:00 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
Jeffery Cox, Treasurer	Term to May 2018
John Cheney, Assistant Secretary/Assistant Treasurer	Term to May 2020

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**NOTICE OF SPECIAL MEETING AND AGENDA**

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures
3. Approval of Agenda
4. 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. Consider Approval of January 22, 2017 Minutes
  - b. Consider Approval of Claims Payable in the Amount of \$16,707.56
  - c. Consider Ratification of Independent Contractor Agreement for District Management Services with CliftonLarsonAllen
5. Facilities Management/District Operations
  - a. District Manager’s Report
  - b. Covenant Enforcement Matters
  - c. Discuss Fencing and Site Triangles
  - d. Discuss Xeriscape Guidelines
  - e. Discuss Status of Tract Turnover to District
  - f. Discuss, Review and Approve Work Orders/Proposals
6. Legal Matters
  - a. Other Legal Matters
7. Financial Matters
  - a. Review Cash Position Report
  - b. Other Financial Matters
8. Directors’ Items/Other Business
  - a. Discuss Announcement and Meet & Great for Community Manager
  - b. Discuss Meeting Time and Schedule
9. 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.
10. Adjourn

<b>2018 Regular Meetings</b>	<b>Location</b>
Fourth Wednesday of Each Month at 3:00 p.m.	Belle Creek Family Center, 10693 Belle Creek Blvd., Henderson, CO