

**BIG DRY CREEK METROPOLITAN DISTRICT**

**SPECIAL MEETING**

Northern Hills Church, 5061 E. 160<sup>th</sup> Avenue

Brighton, CO 80601

Thursday, November 29, 2018 - 9:00 a.m.

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| Randall Stutz, President                               | Term to May 2022 |
| Ambra Born, Vice President                             | Term to May 2022 |
| Corey Elliott, Assistant Secretary/Assistant Treasurer | Term to May 2020 |
| Christopher Elliott, Secretary/Assistant Treasurer     | Term to May 2022 |
| John Cheney, 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. 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.
  - a. Consider Approval of September 27, 2018 Minutes
  - b. Consider Approval of Claims Payable in the Amount of \$12,925.47
  - c. Consider Approval of Resolution Designating the 24-Hour Posting Location
  - d. Consider Approval of Special Districts Disclosure Pursuant to §32-1-809, C.R.S.
  - e. Approval of Resolution Adopting a Personal Data Privacy Policy
6. Facilities Management/District Operations
  - a. Review District Manager’s Report
  - b. Status of Proposed Revisions to Guidelines and Xeriscape Guidelines
  - c. Community Activities – Social Committee
  - d. Review Covenant Enforcement Report
  - e. Discuss Covenant Compliance Committee
7. Legal Matters
  - a. Discuss District Name Change from Big Dry Creek to Orchard Farms
  - b. Consider Approval of Engagement Letter with White Bear Ankele Tanaka & Waldron for Legal Services
  - c. Consider Approval of Property and Liability Schedule and Limits
  - d. Discussion of Automatic Renewal of Independent Contract Agreement with CliftonLarsonAllen, LLC for Management Services
  - e. Other Legal Matters
8. Financial Matters
  - a. Consider Acceptance of Financial Statements and Cash Position Report
  - b. Public Hearing on 2018 Budget Amendment (*if needed*)
    - i. Consider Adoption of Resolution Amending 2018 Budget
  - c. Public Hearing on 2019 Budget
    - i. Consider Adoption of Resolution Approving 2019 Budget
  - d. Consider Auditor Proposals for 2018 Audit/Audit Exemption
  - e. Other Financial Matters
9. Other Business/Adjourn