

**SPECIAL MEETING  
OF THE BOARD OF DIRECTORS  
DEER CREEK VILLAS METROPOLITAN DISTRICT  
NOTICE OF SPECIAL MEETING AND AGENDA**

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term:</u>
Sara Dieringer	President	May 2023-2027
Michelle Wood	Director	May 2023-2027
Brian Conway	Treasurer	May 2023-2027
Brian Sandman	Asst. Secretary	May 2022-2025
Chris Miller	Asst. Secretary	May 2022-2025
Angela Elliott	Manager and Secretary	

DATE: MONDAY, March 25, 2024

TIME: 10:30 a.m.

PLACE: via zoom below

Join Zoom Meeting

<https://us06web.zoom.us/j/81791053829?pwd=kNTdYe4AjBWQbEZUbJ5Ks9pE99ySxe.1>

Meeting ID: 817 9105 3829

Passcode: 452487

One tap mobile

720-707-2699 (Denver)

**I. ADMINISTRATIVE MATTERS**

- A. Call to Order
- B. Present Disclosures of Potential Conflicts of Interest
- C. Public Comment
- D. Approval of Agenda
- E. Review and approve the minutes of the October 31, 2023, meeting (**enclosure**)

**II. LEGAL MATTERS**

- A. Discussion and possible acceptance of Design Guidelines (**enclosure**)

**III. DIRECTOR MATTERS**

**IV. FINANCIAL MATTERS**

- A. Review and ratify the payment of claims (**enclosure**)
- B. Financial Report ending December 31, 2023, if available

**V. MANAGEMENT MATTERS**

- A. Designation of 2024 posting place
- B. Consider Approval of 2024 Landscape Contract with Soulshine and termination of MJ Landscape contract (**enclosure**)
- C. Discussion on date of Annual Meeting

**VI. OTHER**

**VII. ADJOURNMENT**