

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

NOTICE IS HEREBY GIVEN that the Board of Directors (the “Board”) of the Deer Creek Villas Metropolitan District (the “District”), of County of Jefferson, Colorado, will hold a special meeting at 11:00 a.m., or as soon as thereafter possible, on November 5, 2024, at by telephone and video conference, as noted below. This meeting is being held for the purpose of addressing those matters set out in the agenda below as the same may be amended at the meeting and for the purpose of conducting such other business as may properly come before the Board. The meeting is open to the public.

**Date:** November 5, 2024  
**Time:** 11:00 a.m.  
**Location:** Virtual  
**Video:** [Zoom Meeting Link](#)  
**Call-In Number:** 720/707-2699 (Denver)  
**Meeting ID:** 882 8239 1994  
**Passcode:** 184463

**AGENDA**

BOARD OF DIRECTORS

Sara Dieringer, President, (2023-2027)  
Bryan Conway, Treasurer (2023-2027)  
Brian Sandman, Asst. Secretary (2022-2025)  
Chris Miller, Asst. Secretary, (2022-2025)  
Michelle Wood, Director (2023-2027)

1. Call to Order
2. Present Disclosures of Potential Conflicts of Interest
3. Public Comment
4. Approval of the Agenda and Meeting Location
5. Legal Matters
  - a. Property Conveyance
    - i. Review and approve Engineer’s Acceptance Letter, Special Warranty Deed, and Bill of Sale (Deer Creek Golf Club PA-1B Tracts) (Cardel Ken Caryl LLC, Grantor)
    - ii. Review and approve Engineer’s Acceptance Letter, Special Warranty Deed, and Bill of Sale (Deer Creek Golf Club PA-1A Tracts) (Cardel Ken Caryl LLC, Grantor)

6. Director Matters
7. Financial Matters
  - a. Consider adoption of Resolution to adopt the 2025 Budget, Set Mill Levies and Appropriate Sums of Money (enclosure)
8. Management Matters
9. Other Business
10. Continuation/Adjournment