

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

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors of the Deer Creek Villas Metropolitan District, Jefferson County, Colorado, shall be held at 10:00 a.m. on February 2, 2023, by video and teleconference. At this meeting, the Board may also address those matters set out in the agenda below as the same may be amended at the meeting, and take up such other business as may come before the Board. The meeting is open to the public, however, all participation by Board members, consultants and members of the public will be by videoconference or teleconference only by utilizing the information provided below.

IN WITNESS WHEREOF, this notice is given and duly posted pursuant to statute.

DEER CREEK VILLAS METROPOLITAN DISTRICT
/s/ Thomas N. George, Spencer Fane LLP, Legal Counsel
Dated: January 26, 2023

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

DATE: Thursday, February 2, 2023
TIME: 10:00 a.m.
LOCATION: Via Video and Teleconference

BOARD OF DIRECTORS
Sara Dieringer (2020-2023)
Michelle Wood (2022-2023)
Bryan Conway (2020-2023)
Brian Sandman (2022-2025)
Chris Miller (2022-2025)

TO ATTEND VIA VIDEO/TELECONFERENCE:

<https://spencerfane.webex.com/spencerfane/j.php?MTID=m288fe04f3abdc55c21ed891a813cf3e9>

Meeting number (access code): 2596 195 0208

Meeting password: U3NvyPn3y9K

Dial In Only: 650-479-3208; Passcode: 2596 195 0208

Discussion and possible action regarding any or all of the following items:

1. Call to Order
2. Attendance/Declaration of Quorum
3. Disclosure of Potential Conflicts of Interest
4. Consider Approval of Agenda
5. Public Comment
6. Consider Approval of Minutes of November 10, 2022 Special Meeting
7. Attorney Items
 - a. Indemnification Agreement with Cardel Ken Caryl, LLC
 - b. Special Warranty Deed from Cardel Ken Caryl, LLC
 - c. Bill of Sale from Cardel Ken Caryl, LLC
 - d. Assignment of Grant of Drainage Easement (PA-1A) with Cardel Ken Caryl, LLC
 - e. Acceptance of all maintenance responsibilities for drainage system and underground drain system as set forth in Deer Creek Golf Club PA-1A and PA-2A Plats
 - f. Resolution of Necessity regarding 30-foot water line easement, Deer Creek Golf Club PA-1A
8. Development Update
9. Other Business
10. Adjournment