

**NOTICE OF JOINT SPECIAL MEETING & AGENDA
DAWSON TRAILS METROPOLITAN DISTRICT NOS. 1-7**

September 26, 2023

11:00 A.M. *via teleconference*

This meeting will be held via teleconferencing and can be joined through the directions below:

<https://us06web.zoom.us/j/83138186934?pwd=C5FmudaiCdBvoq4izap5BdvyZqHGtt.1>

Meeting ID: 831 3818 6934

Passcode: 075917

One tap mobile: +12532050468,,83138186934#

Dawson Trails Metropolitan District Nos. 1 - 7 Boards of Directors

Lawrence P, Jacobson, President	Term to May 2027
Jeffrey Jacob Schroeder, Secretary/Treasurer	Term to May 2027
VACANT	Term to May 2027
VACANT	Term to May 2025
VACANT	Term to May 2025

1. ADMINISTRATIVE MATTERS

- a. Call to Order
- b. Declaration of Quorum and Confirmation of Director Qualifications
- c. Reaffirmation of Disclosures of Potential or Existing Conflicts of Interest
- d. Approval of Agenda

2. DIRECTOR MATTERS

- a. Accept resignation of Director Klien.
- b. Discuss vacancies on the Boards and consider the appointment of eligible electors, Megan Waldschmidt, Paige Langley, and Blake Amen to the Boards of Directors of the Districts. (Notice of Vacancy published September 14, 2023). Administer Oaths of Office.
- c. Consider appointment of officers.

3. PUBLIC COMMENT (Items not on the Agenda; Comments limited to three minutes per person)

4. CONSENT AGENDA ITEMS (These items are considered to be routine and will be approved by one motion. There will be no separate discussion of these items unless requested, in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda. **Enclosures included in electronic packets; hard copies available upon request.**)

- a. Approval of Joint Special Meeting Minutes from July 27, 2023 (enclosure).
- b. Approval of Financial Statements as of June 30, 2023 and Schedule of Cash position updated _____ (District No. 1) (to be distributed).
- c. Approval of Property Tax Schedules (District Nos. 2-7) (to be distributed).
- d. Ratify approval of July 2023 Payment Application from Fiore & Sons, Inc. for work pursuant to the Dawson Trails Demolition Project, in the amount of \$1,014,541.60 (enclosure).
- e. Ratify approval of August 2023 Payment Application from Fiore & Sons, Inc. for work pursuant to the Dawson Trails Demolition Project, in the amount of \$597,106.10 (enclosure).
- f. Ratify approval of Agreement between District No. 1 and Hudick Excavating, Inc. for the Early Grading Project (enclosure).
- g. Ratify of Independent Contractor Agreement with T2 UES, Inc for Subsurface Utility Engineering Investigation (to be distributed).

- h. Adoption of Resolution No. 2023-09-01: First Amendment to Joint Annual Administrative Resolution (2023) (enclosure).
- i. Engagement of CliftonLarsonAllen, LLP for Financial Forecasting Services in Relation to 2023 Bonds.
- j. Ratify approval of Agreement between District No. 1 and RailPros Field Services, Inc. for Utility Design Review and Permitting Services (enclosure).

5. OTHER BUSINESS

- a. Next Regular Meeting – October 26, 2023 at 8:00 a.m. – Discuss 2024 Budget Hearings

6. ADJOURNMENT