

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

November 14, 2023
10:30 A.M. *via Zoom*

This meeting can be joined through the directions below:

<https://us06web.zoom.us/j/88644051453?pwd=1zH4XRxf18mtBowVAZi98PAmaVnI4m.1>

Meeting ID: 886 4405 1453

Participant Code: 497288

Dial In: 1 (719) 359-4580

Dawson Trails Metropolitan District Nos. 1 - 7 Boards of Directors	<u>Term/Expiration</u>
Lawrence P. Jacobson, President	2027/May 2027
Jeffrey Jacob Schroeder, Secretary/Treasurer	2027/May 2027
Megan Waldschmidt, Assistant Secretary	2027/May 2025
Paige Langley, Assistant Secretary	2025/May 2025
Blake Amen, Assistant Secretary	2025/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. PUBLIC COMMENT (Items not on the Agenda; Comments limited to three minutes per person)

3. 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 September 26, 2023 and October 9, 2023 (enclosures).
- b. Adoption of Resolution No. 2023-11-01: 2024 Annual Administrative Resolution (enclosure).
- c. Adoption of Resolution No. 2023-11-02: Joint Amended and Restated Public Records Request Policy (enclosure).
- d. Approval of Accounts Payable (to be distributed).
- e. Approval of Financial Statements as of June 30, 2023 and Schedule of Cash position updated _____ (District No. 1) (to be distributed).
- f. Approval of Property Tax Schedules (District Nos. 2-7) (to be distributed).
- g. Ratification of Agreement for Private Crossing between District No. 1 and BNSF Railway Company (enclosure).
- h. Approve Proposed General Liability Schedule and Limits and Authorize Approval to Bind Coverage (enclosures).
- i. Approval of 2024 Independent Contractor Agreement for Management Services Agreement with Public Alliance LLC (enclosure).

4. FINANCIAL MATTERS

- a. Public Hearings on 2024 Budgets and Consider Adoption of Resolution No. 2023-11-03 (District No. 1), No. 2023-11-04 (District No. 2), 2023-11-05 (District No. 3), 2023-11-06 (District No. 4), 2023-11-07 (District No. 5), 2023-11-08 (District No. 6), and 2023-11-09 (District No. 7): Adopting Budgets, Imposing Mill Levy and Appropriating Funds (enclosures).
- b. Discuss statutory requirements for an audit. Consider appointment of District Accountant to prepare and file Application for Exemption from Audit for 2023.

5. LEGAL MATTERS

6. OTHER BUSINESS

- a. Next Regular Meeting: This is the final regularly scheduled meeting for 2023.

7. ADJOURNMENT