

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

October 15, 2024
10:30 A.M. *via Zoom*

This meeting can be joined through the directions below:

<https://us06web.zoom.us/j/81760317988?pwd=2Y3WSPASc8r0doagr7w68rkZ86gbEv.1>

Meeting ID: 817 6031 7988

Participant Code: 087429

Dial In: 1 (719) 359-4580

Dawson Trails Metropolitan District Nos. 1 - 7 Boards of Directors	Term/Expiration
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 Regular Meeting Minutes from August 20, 2024 (enclosure).
- b. Consider Approval of Accounts Payable (enclosure).
- c. Consider Approval of Financial Statements as of August 31, 2024 and Schedule of Cash position updated September 22, 2024 (District No. 1) (enclosure).
- d. Ratify Pipeline Crossing Agreement with Union Pacific Railroad (enclosure).
- e. Ratification of Resolution No. 2024-08-01: Acceptance of Conveyance of Water Rights and Special Warranty Deeds.
- f. Ratify Independent Contractor Agreement with EMK Consultants, Inc. for Professional Engineering Services (enclosure).
- g. Ratify Independent Contractor Agreement with Design Nine, Inc. for Engineering Permit Services (enclosure).
- h. Ratify Independent Contractor Agreement with Haley & Aldrich, Inc. for Geotechnical Engineering Services (enclosure).
- i. Approval of Independent Contractor Agreement with Martin/Martin, Inc. for Civil Engineering Services (enclosure).

4. MANAGER MATTERS

5. LEGAL MATTERS

6. FINANCIAL MATTERS

- a. Review and Ratify Requisition No. 9 under the Series 2024 Bonds dated May 20, 2024, in the amount of \$674,862.37 (enclosure).
- b. Review and Ratify Requisition No. 10 under the Series 2024 Bonds dated May 20, 2024, in the amount of \$194,222.70 (enclosure).

7. OTHER BUSINESS

- a. Next Regular Meeting: – November 19, 2024 at 10:30 a.m. (2025 Budget Hearing)

7. ADJOURNMENT