

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

March 19, 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 Special Meeting Minutes from November 14, 2023 (enclosure).
- b. Approval of Accounts Payable (enclosure).
- c. Approval of Financial Statements as of December 31, 2023 and Schedule of Cash position updated January 10, 2024 (District No. 1) (enclosure).
- d. Approval of Property Tax Schedules (District Nos. 2-7) (to be distributed).
- e. Approval of Independent Contractor Agreement with Colorado Water Well Corp. for Installation Services (enclosure).
- f. Approval of Engagement of Auditor to Perform 2023 Audit (to be distributed).
- g. Approval of Infrastructure Acquisition and Reimbursement Agreement with Westside Property Investment Company Inc. (enclosure).
- h. Ratification of Engagement Letter with Alderman Bernstein as Special Counsel for Condemnation Services (enclosure).
- i. Ratification of 2024 Statement of Work to the Master Service Agreement between the District and CliftonLarsonAllen LLP (to be distributed).
- j. Ratification of First Addendum to the Independent Contractor Agreement with MSK Consulting, LLC for Engineering Services (enclosure).
- k. Ratification of Independent Contractor Agreement with T2 Utility Engineers, Inc. for Subsurface Utility Engineer Investigation (enclosure).
- l. Ratification of Independent Contractor Agreement with Silverbluff Companies, Inc. for District Engineering Services (enclosure).

- m. Ratification of Independent Contractor Agreement with A.G. Wassenaar Inc. for Geotechnical Services (enclosure).
- n. Ratification of Agreement with Colorado Cleanup Corporation for Demolition Services (enclosure).
- o. Ratification of Notice of Award and Approval of Agreement with DN Tanks, LLC dba DN Tanks of Colorado, LLC for Design Build Water Tanks Project (enclosure).

4. LEGAL MATTERS

- a. Consider Adoption of Resolution No. 2024-03-01: Regarding Acceptance of District Eligible Costs, Prepared by Schedio Group, LLC, verifying costs associated with the design and construction of public improvements in the amount of \$5,318,770.59 (enclosure).
- b. Update on Issuance of Bonds.

5. OTHER BUSINESS

- a. Next Regular Meeting: – April 16, 2024 at 10:00 a.m.

7. ADJOURNMENT