

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

November 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 Regular Meeting Minutes from October 15, 2024 (enclosure).
- b. Approval of Accounts Payable (enclosure).
- c. Approval of Financial Statements as of _____, 2024 and Schedule of Cash Position updated _____, 2024 (District No. 1) (to be distributed).
- d. Adoption of Resolution No. 2024-11-01: 2025 Annual Administrative Resolution (enclosure).
 - i. 2025 Regular Meetings: Every Third Tuesday at 10:30 a.m.
- e. Adoption of Resolution No. 2024-11-02: Joint Amended and Restated Public Records Request Policy (enclosure).
- f. Approval of Procurement Policy (enclosure).
- g. Ratification of First Addendum to Independent Contractor Agreement with Haley & Aldrich, Inc. for Geotechnical Engineering Services (enclosure).
- h. Approval of First Addendum to Independent Contractor Agreement with Silverbluff Companies for District Engineering Services (enclosure).
- i. Ratify Requisition No. 11 under the Series 2024 Bonds dated May 20, 2024, in the amount of \$1,462,041.87 (enclosure).
- j. Ratify District Disbursement Request No.1 for CVI Contribution Funds Dated October 18, 2024, in the amount of \$322,025.82 (enclosure).
- k. Ratify District Interchange Project Fund Requisition No. 1 under the 2023 Capital Appreciation Turbo Bonds, in the amount of \$322,025.82 (enclosure).
- l. Adoption of Joint Resolution No. 2024-11-03 Calling Election (enclosure).

4. MANAGER MATTERS

- a. Review and Consider Approval of Addendum to the Management Services Agreement with Public Alliance LLC for Management Services (enclosure).

5. FINANCIAL MATTERS

- a. Public Hearing on 2024 Budget Amendment and Consider Adoption of Resolution No. 2024-11-04 (District No. 1) (enclosure).
- b. Public Hearings on 2025 Budgets and Consider Adoption of Resolution No. 2024-11-05 (District No. 1), No. 2024-11-06 (District No. 2), 2024-11-07 (District No. 3), 2024-11-08 (District No. 4), 2024-11-09 (District No. 5), 2024-11-10 (District No. 6), and 2024-11-11 (District No. 7): Adopting Budgets, Imposing Mill Levy and Appropriating Funds (enclosure).

6. OTHER BUSINESS

7. ADJOURNMENT