

**NOTICE OF JOINT SPECIAL MEETING & AGENDA
DAWSON RIDGE METROPOLITAN DISTRICT NOS. 1-5, AND
WESTFIELD METROPOLITAN DISTRICT NOS. 1 & 2
(TO BE KNOWN AS DAWSON TRAILS METROPOLITAN DISTRICT NOS. 1-7)**

November 14, 2022

11:45 A.M.

*This meeting will be held via teleconferencing and can be joined through the directions below:
(303) 858-1802; pin 1102*

Dawson Ridge Metropolitan District Nos. 1 - 5 Boards of Directors

Lawrence P, Jacobson, President	Term to May 2023
Jeffrey Jacob Schroeder, Secretary/Treasurer	Term to May 2023
Andrew Klein, Assistant Secretary	Term to May 2023
VACANT	Term to May 2025
VACANT	Term to May 2025

Westfield Metropolitan District Nos. 1-2 Boards of Directors

Lawrence P, Jacobson, President	Term to May 2023
Jeffrey Jacob Schroeder, Secretary/Treasurer	Term to May 2023
Andrew Klein, Assistant Secretary	Term to May 2023
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. 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. Ratification of Joint Special Meeting Minutes from September 21, 2022 (**enclosure**)
- b. Approval of Joint Special Meeting Minutes from October 19, 2022 (**enclosure**)
- c. Approval of Engagement of Kutak Rock as Bond Counsel for 2022 Bond Issuance (**enclosure**)
- d. Approval of Engagement of CEGGR as Special Counsel for 2022 Bond Issuance (Dawson District Nos. 2-5 & Westfield District Nos. 1-2) (**enclosure**)
- e. Adoption of Resolution No. 2022-11-01 and Resolution No. 2022-11-02: 2023 Annual Administrative Resolutions (**enclosures**)
- f. Adoption of Resolution No. 2022-11-03 and Resolution No. 2022-11-04: Resolutions of Boards of Directors Calling Regular May 2023 Elections (**enclosures**)
- g. Approval of Proposal with Heatherly Creative for Website Maintenance in 2023 (**enclosure**)
 - i. Westfield Metropolitan District Nos. 1 & 2
 1. Termination of Infrastructure Acquisition and Reimbursement Agreement with Dawson Trails I LLC (**enclosure**)

ii. Dawson Ridge Metropolitan District Nos. 1-5

1. Ratification of Funding and Reimbursement Agreement with ACM Dawson Trails VIII JV LLC (Dawson District No. 1)
2. Ratification of Infrastructure Acquisition and Reimbursement Agreement with ACM Dawson Trails VIII JV LLC (Dawson District No. 1)
3. Adoption of Resolution No. 2022-11-05: Ratifying Prior Actions of the Board of Directors (Dawson District Nos. 1 and 5) (**enclosure**)

4. LEGAL MATTERS

a. Dawson Ridge Metropolitan District No. 1

- i. Conduct Public Hearing on Exclusion of Property from District No. 1 (466.849 acres) and Consider Adoption of Resolution No. 2022-11-06: Resolution and Order for Exclusion of Property (466.849 acres) (**enclosure**)
- ii. Conduct Public Hearing on Inclusion of Property into District No. 1 (19.03 acres) and Consider Adoption of Resolution No. 2022-11-07: Resolution and Order for Inclusion of Property (19.03 acres) (**enclosure**)

5. FINANCIAL MATTERS

a. Dawson Ridge Metropolitan District Nos. 1-5

- i. Public Hearing on 2022 Budget Amendment and Consider Adoption of Resolution No. 2022-11-08 (District No. 1), No. 2022-11-09 (District No. 2), No. 2022-11-10 (District No. 3), No. 2022-11-11 (District No. 4), and No. 2022-11-12 (District No. 5) (**enclosure**)
- ii. Public Hearings on 2023 Budgets and Consider Adoption of Resolution No. 2022-11-13 (District No. 1), No. 2022-11-14 (District No. 2), No. 2022-11-15 (District No. 3), No. 2022-11-16 (District No. 4), and No. 2022-11-17 (District No. 5) Adopting Budget, Imposing Mill Levy and Appropriating Funds (**enclosures**)

b. Westfield Metropolitan District Nos. 1 & 2

- i. Public Hearings on 2023 Budgets and Consider Adoption of Resolution No. 2022-11-20 (District No. 1) and No. 2022-11-21 (District No. 2) Adopting Budget, Imposing Mill Levy and Appropriating Funds (**enclosures**)

6. BOND MATTERS

a. Status of 2022 Bonds

7. OTHER BUSINESS

a. Next Meeting – November 28, 2022 at 11:45 A.M.

8. ADJOURNMENT