

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

February 22, 2023
8:00 A.M.

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

Dawson Trails Metropolitan District Nos. 1 - 7 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. Approval of Joint Special Meeting Minutes from December 12, 2022 (**enclosure**)
- b. Acceptance of Financial Statements as of December 31, 2022 (**enclosures**)
- c. Ratification of Master Services Agreement with CliftonLarsonAllen, LLP (**enclosure**)
- d. Ratification of Waiver of Service and Disclaimer of Interests in Case No. 22CV30920 (District Nos. 1 and 6) (**enclosure**)

4. LEGAL MATTERS

- a. Conduct Public Hearing on Inclusion of Property into District No. 6 (Parcels A & C) and Consider Adoption of Resolution No. 2023-02-01: Resolution and Order for Inclusion of Property (Parcels A & C) (**enclosure**)
- b. Conduct Public Hearing on Inclusion of Property into District No. 7 (Parcels B & D) and Consider Adoption of Resolution No. 2023-02-02: Resolution and Order for Inclusion of Property (Parcels B & D) (**enclosure**)
- c. Conduct Public Hearing on Exclusion of Property from District No. 6 (Parcels B & D) and Consider Adoption of Resolution No. 2023-02-03: Resolution and Order for Exclusion of Property (Parcels B & D) (**enclosure**)
- d. Conduct Public Hearing on Exclusion of Property from District No. 7 (Parcels A & C) and Consider Adoption of Resolution No. 2023-02-04: Resolution and Order for Exclusion of Property (Parcels A & C) (**enclosure**)

5. FINANCIAL MATTERS

- a. Consider Approval of Opening a First Bank Account and CSAFE Account (District No. 1)

6. OTHER BUSINESS

- a. Next Regular Meeting – July 27, 2023 at 8:00 a.m.

6. ADJOURNMENT