

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

June 15, 2023

8:00 A.M. *via teleconference*

This meeting will be held via Zoom and can be joined through the directions below:

Join Zoom Meeting

<https://us02web.zoom.us/j/7636703470>

Meeting ID: 763 670 3470

To Join by phone:

Call In: 1 720 707 2699

Meeting ID: 763 670 3470

Participant Code: press #

Dawson Trails Metropolitan District Nos. 1 - 7 Boards of Directors

Lawrence P, Jacobson, President	Term to May 2027
Jeffrey Jacob Schroeder, Secretary/Treasurer	Term to May 2027
Andrew Klein, Assistant Secretary	Term to May 2027
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 April 24, 2023 (enclosure)
- b. Adoption of Resolution No. 2023-06-01: Concerning the Imposition of a Capital Facilities Fee (District No. 1) (to be distributed)
- c. Adoption of Resolution No. 2023-06-02: Concerning the Imposition of a Capital Facilities Fee (District No. 2) (to be distributed)
- d. Adoption of Resolution No. 2023-06-03: Concerning the Imposition of a Capital Facilities Fee (District No. 3) (to be distributed)
- e. Adoption of Resolution No. 2023-06-04: Concerning the Imposition of a Capital Facilities Fee (District No. 4) (to be distributed)
- f. Adoption of Resolution No. 2023-06-05: Concerning the Imposition of a Capital Facilities Fee (District No. 5) (to be distributed)
- g. Adoption of Resolution No. 2023-06-06: Concerning the Imposition of a Capital Facilities Fee (District No. 6) (to be distributed)
- h. Adoption of Resolution No. 2023-06-07: Concerning the Imposition of a Capital Facilities Fee (District No. 7) (to be distributed)

- i. Ratification of Independent Contractor Agreement for Water Valuation Services with BBA Water Consultants, Inc., District No. 1 (enclosure)
- j. Ratification of Independent Contractor Agreement for Engineering Design Services with EMK Consultants, Inc., District No. 1 (enclosure)
- k. Ratification of Independent Contractor Agreement for Engineering Design Services with Felsburg Holt & Ullevig, Inc., District No. 1 (enclosure)
- l. Ratification of First Addendum to Independent Contractor Agreement for Engineering Design Services with Felsburg Holt & Ullevig, Inc., District No. 1 (enclosure)
- m. Ratification of First Addendum to Independent Contractor Agreement for Engineering Design Services with EMK Consultants, Inc., District No. 1 (enclosure)
- n. Ratification of Independent Contractor Agreement for Water Well Testing with Colorado Water Well Corporation, District No. 1 (enclosure)
- o. Ratification of Independent Contractor Agreement for Pipe Removal and Disposal with Orion Environmental, Inc., District No. 1 (enclosure)
- p. Ratification of Notice of Award and Approval of Agreement with Fiore & Sons, Inc. for Demolition Project (enclosure)

4. OTHER BUSINESS

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

5. ADJOURNMENT