

MINUTES OF A JOINT SPECIAL MEETING OF THE BOARDS  
OF DIRECTORS

OF THE

DAWSON TRAILS METROPOLITAN DISTRICT NOS. 1-7  
(formerly known as Dawson Ridge Metropolitan District Nos. 1-5  
and Westfield Metropolitan District Nos. 1 & 2)

Held: July 27, 2023, at 8:03 A.M. *via* teleconference.

ATTENDANCE

The meeting was held in accordance with the laws of the State of Colorado. The following directors were in attendance:

Lawrence P. Jacobson  
Jeffrey Jacob Schroeder

Andrew R. Klein was absent; excused.

Also present were: Jennifer Gruber Tanaka, Esq., Audrey G. Johnson, Esq., Allison Fogg, Esq., WHITE BEAR ANKELE TANAKA & WALDRON, Attorneys at Law, District General Counsel; AJ Beckman; Public Alliance, District Manager;; Nancy Bach and Lisa Johnson, CliftonLarsonAllen, LLP, District Accountant; Paige Langley and, Brighton Ridge Metropolitan District Nos. 1 and 2 Board Members. No members of the public were on the teleconference.

ADMINISTRATIVE  
MATTERS

**Call to Order:**

The meeting was called to order.

**Declaration of Quorum and Confirmation of Director Qualifications:**

Mr. Beckman noted that a quorum for each of the Boards was present. Ms. Tanaka noted that the directors had confirmed their qualification to serve.

**Reaffirmation of Disclosures of Potential or Existing Conflicts of Interest:**

Ms. Tanaka advised the Boards that, pursuant to Colorado law, certain disclosures might be required prior to taking official action at the meeting. Ms. Tanaka reported that disclosures for those directors with potential or existing conflicts of interest were filed

with the Secretary of State's Office and the Boards at least 72 hours prior to the meeting, in accordance with Colorado law, and those disclosures were acknowledged by the Boards. Ms. Tanaka inquired into whether members of the Boards had any additional disclosures of potential or existing conflicts of interest with regard to any matters scheduled for discussion at the meeting. No additional disclosures were noted. The Boards determined that the participation of the members present was necessary to obtain a quorum or to otherwise enable the Boards to act.

**Combined Meetings:**

The Districts are meeting in a combined Board meeting. Unless otherwise noted below, the matters set forth below shall be deemed to be the actions of the Dawson Trails Metropolitan District Nos. 1-7, collectively.

**Approval of Agenda:**

Mr. Beckman presented the Boards with the agenda for the meeting. Following discussion, upon motion duly made by Director Jacobson, seconded by Director Schroeder, and upon vote, unanimously carried, the Boards approved the agenda as amended.

**PUBLIC COMMENT**

None.

**CONSENT AGENDA  
MATTERS**

The Boards were presented with the consent agenda items. Following discussion, upon motion duly made by Director Schroeder, seconded by Director Jacobson, and upon vote, unanimously carried, the Boards took the following actions:

- a. Approved Joint Special Meeting Minutes from June 15, 2023.
- b. Adopted Resolution No. 2023-07-01: Establishing Guidelines for the Processing and Collection of Delinquent Fees and Charges.
- c. Ratified Agreement for Private Crossing with BNSF Railway Company (District No. 1).
- d. Approved Independent Contractor Agreement for Utility Design Review and Permitting Services with RailPros Field Services, Inc. (District No. 1).
- e. Approved Accounts Payable (District No. 1).
- f. Accepted Schedule of Cash Position (District No. 1).

**OTHER BUSINESS**

**Next Meeting:**

The next regular meeting is scheduled for October 26, 2023, at 8:00 A.M.

**Early Grading Project:**

The Board entered into discussion regarding the Early Grading Project. Following discussion, upon motion duly made by Director Jacobson, seconded by Director Schroeder, and upon vote, unanimously carried, the Boards awarded HEI Civil the contract to perform the Early Grading Project, in the amount of \$3,987,866.99.

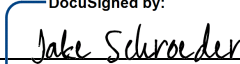
**CliftonLarsonAllen, LLP (“CLA”) Invoices:**

Director Jacobson asked if payment of the invoices could be made by the Developer, or if they should be made by the District and subsequently funded with a Developer reimbursement. Ms. Bach advised Director Jacobson that payment can be made either way, as reimbursement agreements are in place to accommodate either option.

**ADJOURNMENT**

There being no further business to come before the Boards, upon motion, second and unanimous vote, the meeting was adjourned.

The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting.

DocuSigned by:  
  
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Secretary for the Districts