

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

October 9, 2023
1:30 P.M. *via Zoom*

This meeting can be joined through the directions below:

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

Meeting ID: 763 670 3470

Participant Code: press #

Dial In: 1-720-707-2699

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. LEGAL MATTERS

- a. Review and consider approval of CVI Contribution Funding Agreement with the Town of Castle Rock (District No. 1) (to be distributed).
- b. Review and consider approval of Post Closing Improvements Completion Agreement with ACM Dawson Trails VIII JV, LLC, First American Title Insurance Company, Taylor Morrison of Colorado, Inc. and Trumark Homes Colorado, Inc. (District No. 1) (to be distributed).
- c. Review and consider approval of Agreement Regarding Public Improvements Funding with ACM Dawson Trails VIII JV, LLC, Taylor Morrison of Colorado, Inc. and Trumark Homes Colorado, Inc. (District No. 1) (to be distributed).
- d. Consider Approval of Form Notice of Public Improvement Fee Rates (enclosure).
- e. Consider Ratification of Independent Contractor Agreement for Sanitary Sewer Aerial Xing Services with SAN Engineering, LLC (District No. 1) (enclosure).

4. OTHER BUSINESS

- a. Next Regular Meeting – October 26, 2023 at 8:00 a.m.

7. ADJOURNMENT