

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

July 16, 2024  
10:00 A.M. *via Zoom*

*This meeting can be joined through the directions below:*

<https://us06web.zoom.us/j/81760317988?pwd=2Y3WSPASc8r0doagr7w68rkZ86gbEv.1>

Meeting ID: 817 6031 7988

Participant Code: 087429

Dial In: 1 (719) 359-4580

<b>Dawson Trails Metropolitan District Nos. 1 - 7 Boards of Directors</b>	<b>Term/Expiration</b>
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. 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 Regular Meeting Minutes from June 18, 2024 (enclosure).
- b. Ratification of Notice of Award and Ratification of Agreement for Offsite Waterline Main Project (enclosure).
- c. Ratification of Notice of Award and Approval of Agreement for Dawson Trails Blvd. CIP Project (to be distributed).
- d. Ratification of First Addendum to Independent Contractor Agreement with EMK Consultants, Inc. for Engineering Design Services (enclosure).
- e. Ratification of Independent Contractor Agreement with JR Engineering, LLC for Engineering Design Services (enclosure).
- f. Ratification of Independent Contractor Agreement with Ground Engineering Consultants, Inc. for Geotechnical Services (enclosure).
- g. Consider Approval of Accounts Payable (enclosure).
- h. Consider Approval of Financial Statements as of June 30, 2024 and Schedule of Cash position updated June 30, 2024 (District No. 1) (to be distributed).

**4. MANAGER MATTERS**

- a. Discuss Status of Water Line Project.

**5. LEGAL MATTERS**

- a. Adoption of Resolution No. 2024-07-01: Acceptance Resolution Pursuant to Public Improvements Acquisition and Reimbursement Agreement and Acceptance of Assignment of \_\_\_\_\_ Water Credits (to be distributed).
- b. Approval of Agreement Regarding Assignment of Water Tap Credits with ACM Dawson Trails VIII JV LLC and Town of Castle Rock (to be distributed).
- c. Approval of Special Warranty Deeds (Water Rights) with ACM Dawson Trails VIII JV LLC (to be distributed).
- d. Approval of Special Warranty Deeds (Water Rights) with Town of Castle Rock (to be distributed).

**6. FINANCIAL MATTERS**

- a. Review and ratify approval of Requisition No. 5 under the Series 2024 Bonds dated May 20, 2024, in the amount of \$1,090,216.26 (enclosure).
- b. Review and ratify approval of Requisition No. 6 under the Series 2024 Bonds dated May 20, 2024, in the amount of \$24,525.00 (enclosure).
- c. Review and ratify approval of Requisition No. 7 under the Series 2024 Bonds dated May 20, 2024, in the amount of \$98,188.13 (enclosure).

**7. OTHER BUSINESS**

- a. Next Regular Meeting: – August 20, 2024 at 10:00 a.m.

**7. ADJOURNMENT**