

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: June 15, 2023, at 8:00 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., and Audrey G. Johnson, Esq., WHITE BEAR ANKELE TANAKA & WALDRON, Attorneys at Law, District general counsel; AJ Beckman; Public Alliance, District Manager; and Alex Fink, CliftonLarsonAllen, LLP, District Accountant. 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 presented.

**PUBLIC COMMENT**

None.

**CONSENT AGENDA MATTERS**

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

- a. Ratification of Joint Special Meeting Minutes from April 24, 2023
- b. Adoption of Resolution No. 2023-06-01: Concerning the Imposition of a Capital Facilities Fee (District No. 1)
- c. Adoption of Resolution No. 2023-06-02: Concerning the Imposition of a Capital Facilities Fee (District No. 2)
- d. Adoption of Resolution No. 2023-06-03: Concerning the Imposition of a Capital Facilities Fee (District No. 3)
- e. Adoption of Resolution No. 2023-06-04: Concerning the Imposition of a Capital Facilities Fee (District No. 4)
- f. Adoption of Resolution No. 2023-06-05: Concerning the Imposition of a Capital Facilities Fee (District No. 5)
- g. Adoption of Resolution No. 2023-06-06: Concerning the Imposition of a Capital Facilities Fee (District No. 6)
- h. Adoption of Resolution No. 2023-06-07: Concerning the Imposition of a Capital Facilities Fee (District No. 7)
- i. Ratification of Independent Contractor Agreement for Water

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

**OTHER BUSINESS**

**Next Meeting:**

The next meeting is scheduled for July 27, 2023, at 8:00 A.M.

**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