

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

June 16, 2026 at 10:30 A.M.

<https://www.dawsontrailsmetrodistrict.org/>

This meeting can be joined through the directions below:

<https://zoom.us/j/81811789055>

Dial In: 1 (719) 359-4580

Meeting ID: 818 1178 9055

Dawson Trails Metropolitan District Nos. 1 - 7 Boards of Directors	Term/Expiration
Lawrence P. Jacobson, President	2027/May 2027
Jeffrey Jacob Schroeder, Vice President/Treasurer	2027/May 2027
Megan Waldschmidt, Assistant Secretary	2027/May 2027
Paige Langley, Assistant Secretary	2029/May 2029
Blake Amen, Assistant Secretary	2029/May 2029

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. DIRECTOR MATTERS

4. 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.)

- a. Administrative Matters:
 1. Approval of Joint Regular Meeting Minutes from May 19, 2026 (enclosure)
- b. Independent Contractor Agreements (District No. 1):
 1. Ratification of Fifth Addendum to the Independent Contractor Agreement with Ground Engineering Consultants, Inc. for geotechnical services (enclosure)
 2. Ratification of Second Addendum to the Independent Contractor Agreement with A.G. Wassenaar, Inc. for geotechnical services (enclosure)
- c. Construction Matters (District No. 1):
 1. Ratification of Amended and Restated Change Order No. 1 for Offsite Watermain Project (enclosure)
 2. Ratification of Change Order Nos. 2-3 for Filing 1 Project (enclosures)

3. Ratification of Change Order Nos. 13, 18, 20, 21 for Dawson Trails Filing 2 Project (enclosures)
4. Ratification of Change Order No. 1 for Dawson Trails RZ Tanks (enclosure)
5. Ratification of Change Order No. 1 for Dawson Trails Offsite Sanitary Sewer Phase 2 (enclosure)
6. Ratification of Notice of Final Payment for Early Grading South Phase 1B (enclosure)

d. Financial Matters

1. Approval of Accounts Payable (District No. 1) (enclosure)
2. Approval of Cash Position Report (enclosure)
3. Ratification of District General Sub Project Fund (Unrestricted Account) Requisition No. 9 in the amount of \$8,466,413.68 (enclosure)
4. Ratification of District Cash Collateral Fund Requisition No. 5 in the amount of \$1,997,489.39 (enclosure)
5. Ratification of District Cash Collateral Fund Requisition No. 6 in the amount of \$67,930.56 (enclosure)
6. Ratification of Resolution Accepting District Eligible Costs Identified in the Engineer's Report and Certification No. 3 (Developer Reimbursement) by Schedio Group, LLC Pursuant to Reimbursement Agreements with ACM Dawson Trails VII JV, LLC and Westside Property Investment Company, Inc. (District No. 1) (enclosure)
7. Acceptance of Engineer's Report and Verification of Costs No. 1 for District Contracts (enclosure)

5. MANAGER MATTERS

6. LEGAL MATTERS

- a. Approval of Termination of Resolutions Concerning the Imposition of a Capital Facilities Fee (enclosures)

7. FINANCIAL MATTERS

- a. Ratification of District Cash Collateral Fund Requisition No. 7 in the amount of \$13,558,154.27 (enclosure)

8. CONSTRUCTION MATTERS/UPDATES (DISTRICT NO. 1)

- a. Dawson Trails Boulevard (North) (Hudick Excavating, Inc.)
- b. Filing 1 Infrastructure (Hudick Excavating, Inc.)
- c. Filing 2 Infrastructure Phases 2-4 (Bemas Construction Inc.)
- d. Offsite Sanitary Sewer Phase 2 (Hudick Excavating, Inc.)
- e. Offsite Water Main (RME Ltd., d/b/a Elite Surface Infrastructure)
- f. Pump Station (HEI)

g. Tank Project (DN Tanks)

9. OTHER BUSINESS

10. ADJOURNMENT