

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

June 17, 2025  
10:30 A.M. *via Zoom*

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

<https://us06web.zoom.us/j/85659824344?pwd=a07n120HMNYkuJOhPF1XL3Gu4xAqI3.1>

Meeting ID: 856 5982 4344  
Passcode: 908817  
Call: 720-707-2699

<b>Dawson Trails Metropolitan District Nos. 1 - 7 Boards of Directors</b>	<b><u>Term/Expiration</u></b>
Lawrence P. Jacobson, President	2027/May 2027
Jeffrey Jacob Schroeder, Secretary/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**

- a. Election of Officers

**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. **Enclosures included in electronic packets; hard copies available upon request.**)

- a. Approval of Joint Special Meeting Minutes from March 11, 2025 (enclosure).
- b. Ratification of the Applications for Audit Exemption for 2024 (District Nos. 2-7) (to be distributed).
- c. Ratification Proposal from Newmark Valuation & Advisory, LLC for Property Appraisal (enclosure).
- d. Ratification of Engagement with Zonda Advisory for Real Estate Research Services (enclosure).
- e. Ratification of Adjustment to Billing Rate with Curtis, Justus, & Zahedi, LLC (enclosure).
- f. Ratification of Purchase and Sale Agreement, Perpetual Non-Exclusive Grading and Slope Easement, and Temporary Access and Construction Easement with Paul Chisoo Kim and Yong Hui Kim (enclosure).
- g. Ratification of Independent Contractor Agreement with SWCA, Incorporated for Environmental Consulting Services (enclosure).
- h. Ratification of Independent Contractor Agreement with KPS Electric Inc. for Pump House Electric Gear Order (enclosure).
- i. Ratification of Independent Contractor Agreement with Ground Engineering, Inc. for Geotechnical Services (enclosure).
- j. Ratification of Independent Contractor Agreement with Studio Lightning, LLC for Professional Design Services (enclosure).

- k. Ratification of Third Addendum to Independent Contractor Agreement with Martin/Martin, Inc. for Civil Engineering Professional Services (enclosure).
- l. Approval of Independent Contractor Agreement with Norris Design, Inc. for Project Coordination Services (enclosure).
- m. Approval of Second Addendum to Independent Contractor Agreement with Haley & Aldrich, Inc. for Geotechnical Engineering Services (enclosure).
- n. Approval of Addendum to Independent Contractor Agreement with CORE Consultants for Engineering Services (enclosure).
- o. Approval of First Amendment to Independent Contractor Agreement with CORE Consultants for Engineering Services (enclosure).
- p. Approval of Independent Contractor Agreement with Fox Tuttle Transportation Group for Transportation Consulting Services (enclosure).
- q. Approval of Independent Contractor Agreement with TST Infrastructure Consulting Engineers for Offsite Sanitary Sewer Phase 2 (Sewer Measuring Vault) (enclosure).

**5. MANAGER MATTERS**

**6. LEGAL MATTERS**

**7. FINANCIAL MATTERS**

- a. Approval of Accounts Payable (to be distributed).
- b. Approval of Financial Statements as of and Schedule of Cash Position (District No. 1) (to be distributed).
- c. Consider Approval of 2024 Audit and Approval of Execution of Representation Letter (District No. 1) (to be distributed).
- d. Discuss 2025 Subordinate Cashflow Bonds.

**8. OTHER BUSINESS**

**9. ADJOURNMENT**