NOTICE OF JOINT REGULAR MEETING & AGENDA
DAWSON TRAILS METROPOLITAN DISTRICT NOS. 1-7
August 18, 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 June 16, 2026 (enclosure)
        2. Approval of Joint Annual Meeting Minutes from June 16, 2026 (enclosure)
        3. Ratification of Increase in Excess Liability Coverage to $5,000,000 and the addition of Board Member Only Workers Compensation Coverage with the Colorado Special Districts Property and Liability Pool (enclosures)

    b. Independent Contractor Agreements (District No. 1):
        1. Ratification of Independent Contractor Agreement with Browns Hill Engineering & Controls, LLC for Engineering Design Services (enclosure)
        2. Ratification of Independent Contractor Agreement with Western States Land Services, LLC for Property Acquisition Services (enclosure)
        3. Ratification of First Amendment to Independent Contractor Agreement with

Norris Design, Inc. for Expert Witness Services (enclosure)

4. Ratification of Sixth and Seventh Addendums to Independent Contractor Agreement with Ground Engineering Consultants, Inc. for Geotechnical Services (enclosure)
5. Ratification of Sixth and Seventh Addendums to Independent Contractor Agreement with CORE Consultants, Inc. for Engineering Services (enclosure)
6. Ratification of Second Addendum to the Independent Contractor Agreement with The Di Salvo Engineering Group Structural Engineers, Inc. for Filing 1 Structural Design (enclosure)
7. Ratification of Seventh Addendum to Independent Contractor Agreement with Martin/Martin, Inc. for Dawson Trails Boulevard Box Culvert Baffle Wall Drainage (enclosure)
8. Ratification of Independent Contractor Agreement with Semocor, Inc. for Water Management and Operations Services (enclosure)

c. Construction Matters (District No. 1):
   1. Ratification of Change Order Nos. 4-5 with Hudick Excavating Inc. for Filing 1 Project (enclosures)
   2. Ratification of Change Order Nos. 2-4 with Hudick Excavating Inc. for Red Zone Pump Station Project (enclosures)
   3. Ratification of Change Order Nos. 1A and 4 with RME Ltd., LLC for Offsite Watermain Project (enclosures)
   4. Ratification of Change Order Nos. 16, 19, 22-26, 28-29, 32-35 with Bemas Construction Inc. for Filing 2 Project (enclosures)
   5. Ratification of Service Authorization Nos. 3-7 with CORE Consultants, Inc. (enclosures)
   6. Ratification of Invitation to Bid for Filing 1 Infrastructure Landscaping and Irrigation Project (enclosure)
   7. Ratification of Temporary Construction Easement with CCD Miller's Landling LLC (to be distributed)
   8. Ratification of Sanitary Sewer Easement Agreement with CCD Miller's Landling LLC (to be distributed)

d. Financial Matters
   1. Approval of Accounts Payable (District No. 1) (enclosure)
   2. Approval of Cash Position Report (enclosure)
   3. Approval of June 30, 2026 Unaudited Financial Statements (enclosure)
   4. Ratification of District General Sub Project Fund (Unrestricted Account) Requisition No. 10 in the amount of $500,000.00 (enclosure)
   5. Ratification of District Cash Collateral Fund Requisition No. 7 in the amount of $13,558,154.27 (enclosure)
   6. Ratification of District General Project Fund Requisition No. 1 in the amount of $118,242.44 (enclosure)
   7. Ratification of District General Project Fund Requisition No. 2 in the amount of $7,136,520.62 (enclosure)

8. Ratification of District General Project Fund Requisition No. 3 in the amount of $1,001,086.00 (enclosure)
9. Ratification of District General Project Fund Requisition No. 4 in the amount of $7,770,409.76 (enclosure)

5. MANAGER MATTERS

6. LEGAL MATTERS

a. Adoption of Resolution of Board of Directors Calling November 3, 2026 Election (District No. 6) (enclosure)

7. FINANCIAL MATTERS

a. Consider Acceptance of 2025 Audit (District No. 1) (to be distributed)
b. Conduct Public Hearing on Second 2025 Budget Amendment and Consider Adoption of Resolution (District No. 1) (enclosure)

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

a. Dawson Trails Boulevard (North) (Hudick Excavating, Inc.)
b. Filing 1 Infrastructure (Hudick Excavating, Inc.)
    i. Pump Station
c. Filing 1 Landscape
d. Filing 2 Infrastructure Phases 2-4 (Bemas Construction Inc.)
e. Offsite Sanitary Sewer Phase 2 (Hudick Excavating, Inc.)
f. Offsite Water Main (RME Ltd., LLC)
g. Tank Project (DN Tanks, LLC)

9. OTHER BUSINESS

10. ADJOURNMENT