

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

March 17, 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	<u>Term/Expiration</u>
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. **Enclosures included in electronic packets; hard copies available upon request.**)

a. Administrative Matters:

- i. Approval of Joint Regular Meeting Minutes from February 17, 2026 (enclosure)
- ii. Ratification of Engagement Letter with Zonda Advisory for Competitive Market Area Analysis Services (District No. 1) (enclosure)
- iii. Approval of Engagement Letter with Piper Sandler & Co. for Underwriting and Placement Agent Services (District No. 1) (enclosure)
- iv. Approval of Special Bond Fee Disclosure Letter from WBA, PC (enclosure)
- v. Ratification of District General Project Fund (Unrestricted Account) Requisition No. 4 under the Subordinate Limited Tax General Obligation Bonds, Series 2025B in the amount of \$8,207,992.34 (District No. 1) (enclosure)
- vi. Ratification of District General Project Fund (Unrestricted Account) Requisition No. 5 under the Subordinate Limited Tax General Obligation Bonds, Series 2025B in the amount of \$548,075.00 (District No. 1) (enclosure)

b. Independent Contractor Agreements (District No. 1):

- i. Ratification of Independent Contractor Agreement with Aztec Consultants, Inc. for Surveying Services (enclosure)
- ii. Ratification of First Addendum to Independent Contractor Agreement with Aztec Consultants, Inc. for Surveying Services (enclosure)

- iii. Ratification of First Addendum to Independent Contractor Agreement with The Di Salvo Engineering Group Structural Engineers, Inc. (enclosure)
 - iv. Ratification of Agreement with CORE Electric Cooperative for Ike Street Upsizing (enclosure)
 - v. Ratification of Fourth Addendum to Independent Contractor Agreement with GROUND Engineering Consultants, Inc. (enclosure)
- c. Construction Matters (District No. 1)
- i. Ratification of Invitation to Bid for Dawson Trails Boulevard (North) Project (enclosures)
 - ii. Ratification of Gas Distribution System Extension Contract with Black Hills Colorado Gas, Inc. for Filing 1 Phase 1 (enclosure)
 - iii. Ratification of Gas Distribution System Extension Contract with Black Hills Colorado Gas, Inc. for Filing 2 Phase 1 (enclosure)
 - iv. Ratification of Gas Distribution System Extension Contract with Black Hills Colorado Gas, Inc. for Filing 2 Phase 2 (enclosure)
 - v. Ratification of Gas Distribution System Extension Contract with Black Hills Colorado Gas, Inc. for Filing 2 Phase 3 (enclosure)
 - vi. Ratification of Notice of Award, Notice to Proceed, Agreement, and Addendum Nos. 1-5 for Offsite Sanitary Sewer Phase 2 with Hudick Excavating, Inc. d/b/a HEI Civil (enclosures)

5. MANAGER MATTERS

6. FINANCIAL MATTERS

- a. Approval of Accounts Payable (District No. 1) (enclosure)
- b. Approval of Cash Position Report through March 9, 2026 (enclosure)
- c. Discuss General Obligation and Special Revenue Bonds, Series 2026A Subordinate Cash Flow Bonds, Series 2026B

7. LEGAL MATTERS

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

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

9. OTHER BUSINESS

10. ADJOURNMENT