

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

June 18, 2024
10:00 A.M. *via Zoom*

This meeting can be joined through the directions below:

<https://us06web.zoom.us/j/81760317988?pwd=2Y3WSPASc8r0doagr7w68rkZ86gbEv.1>

Meeting ID: 817 6031 7988

Participant Code: 087429

Dial In: 1 (719) 359-4580

Dawson Trails Metropolitan District Nos. 1 - 7 Boards of Directors	Term/Expiration
Lawrence P. Jacobson, President	2027/May 2027
Jeffrey Jacob Schroeder, Secretary/Treasurer	2027/May 2027
Megan Waldschmidt, Assistant Secretary	2027/May 2025
Paige Langley, Assistant Secretary	2025/May 2025
Blake Amen, Assistant Secretary	2025/May 2025

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. 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 Regular Meeting Minutes from May 21, 2024 (enclosure).
- b. Ratification of Gas Distribution System Extension Contract with Black Hills Energy (enclosure).
- c. Ratification of Independent Contractor Agreement with GEI Consultants Inc. for Engineering Services (enclosure).
- d. Approval of Notice of Award and Approval of Agreement for Offsite Waterline Main Project (to be distributed).

4. MANAGER MATTERS

5. LEGAL MATTERS

6. FINANCIAL MATTERS

- a. Review and consider approval of Accounts Payable (enclosure).
- b. Review and consider approval of Financial Statements as of May 31, 2024 and Schedule of Cash position updated May 31, 2024 (District No. 1) (enclosure).
- c. Review and ratify approval of Requisition No. 1 under the Series 2024 Bonds dated May 16, 2024, in the amount of \$5,318,770.59 (enclosure).
- d. Review and ratify approval of Requisition No. 2 under the Series 2024 Bonds dated May 16, 2024, in the amount of \$1,606,306.65 (enclosure).

- e. Review and ratify approval of Requisition No. 3 under the Series 2024 Bonds dated May 16, 2024, in the amount of \$3,417,105.90 (enclosure).
- f. Review and ratify approval of Requisition No. 4 under the Series 2024 Bonds dated May 20, 2024, in the amount of \$24,750.00 (enclosure).
- g. Discuss and authorize all Directors as signers on the Districts' bank accounts.
- h. Discuss and authorize Director Schroeder as approver on bill.com.
- i. Consider setting the date for a Public Hearing to Adopt the 2025 Budget for November 19, 2024, at 10:00 A.M., to be held via Zoom.

7. OTHER BUSINESS

- a. Next Regular Meeting: – July 16, 2024 at 10:00 a.m.

7. ADJOURNMENT