

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

July 27, 2023

8:00 A.M. *via teleconference*

*This meeting will be held via teleconferencing and can be joined through the directions below:
(303) 858-1802; pin 1102*

Dawson Trails Metropolitan District Nos. 1 - 7 Boards of Directors

Lawrence P, Jacobson, President	Term to May 2027
Jeffrey Jacob Schroeder, Secretary/Treasurer	Term to May 2027
Andrew Klein, Assistant Secretary	Term to May 2027
VACANT	Term to May 2025
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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 Special Meeting Minutes from June 15, 2023 (enclosure)
- b. Approval of Resolution No. 2023-07-01: Establishing Guidelines for the Processing and Collection of Delinquent Fees and Charges (enclosure)
- c. Ratification of Agreement for Private Crossing with BNSF Railway Company (enclosure)
- d. Approval of Independent Contractor Agreement for Utility Design Review and Permitting Services with RailPros Field Services, Inc. (enclosure)
- e. Consider Approval of Accounts Payable (enclosure)
- f. Consider Acceptance of Schedule of Cash Position (enclosure)

5. OTHER BUSINESS

- a. Next Regular Meeting – October 26, 2023 at 8:00 a.m.

6. ADJOURNMENT