

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

May 21, 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 Special Meeting Minutes from March 19, 2024 and April 10, 2024 (enclosures).
- b. Approval of Accounts Payable (enclosure).
- c. Approval of Financial Statements as of March 31, 2024 and Schedule of Cash position updated May 6, 2024 (District No. 1) (enclosure).
- d. Approval of Property Tax Schedules (District Nos. 2-7) (to be distributed).
- e. Ratification of Independent Contractor Agreement between the District and A.G. Wassenaar, Inc. for Geotech Services (District No. 1) (enclosure).
- f. Ratification of Agreement with Design Nine, Inc. for Utility Permit Application Assistance (enclosure).
- g. Ratification of Independent Contractor Agreement with CORE Consultants, Inc. for Engineering Services and Service Authorizations (District No. 1) (***enclosure***).
 - i. Project No. 20-224-003 SA2: Dawson Trails Blvd (North) (Prairied Hawk North & South);
 - ii. Project No. 20-224-003 SA3: Dawson Trails Blvd (North) (Prairied Hawk North & South);
 - iii. Project No. 20-224-012: Dawson Trails ALTA Update;
 - iv. Project No. 20-224-015: PH South – Final Plat;
 - v. Project No. 20-224-016: PH South – FMS;
 - vi. Project No. 20-224-018: Water Line Topo;
 - vii. Project No. 20-224-019: Geotechnical Borehole Staking;
 - viii. Project No. 20-224-020: Dawson Trails Program;
 - ix. Project No. 20-224-022: Crystal Valley Interchange Support.

- h. Approval of Assignment and Assumption of Part of the Professional Services Agreement with Westside Investment Partners, Inc., ACM Dawson Trails JV VIII, LLC, and Dawson Trails I, LLC (District No. 1) (enclosure).
- i. Ratification of Public Improvements Fee Rates (District No. 1) (enclosure).

4. LEGAL MATTERS

- a. Update on Issuance of Bonds.
- b. Consider Adoption of Resolution No. 2024-05-01: Resolution of Necessity (District No. 1) (enclosure).
- c. Discuss Website Accessibility Guidelines
- d. Consider Adoption of Resolution No. 2024-05-02: Resolution of Adopting a Digital Accessibility Policy and Designating a Compliance Officer (enclosure).
- e. Consider Approval of Master Services Agreement with Streamline for Website Accessibility Services (enclosure).

5. OTHER BUSINESS

- a. Next Regular Meeting: – June 18, 2024 at 10:00 a.m.

7. ADJOURNMENT