

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

February 18, 2025
10:30 A.M. *via Zoom*

This meeting can be joined through the directions below:

<https://us06web.zoom.us/j/85659824344?pwd=a07n120HMNYkuJOhPF1XL3Gu4xAqI3.1>

Meeting ID: 856 5982 4344

Participant Code: 908817

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 January 21, 2025 (enclosure).
- b. Ratification of Independent Contractor Agreement with Ground Engineering Consultants for Geotechnical Services (enclosure).
- c. Ratification of Independent Contractor Agreement with Surveying and Mapping, LLC for Subsurface Investigation (enclosure).
- d. Ratification of Notice of Award to RME Ltd., d/b/a Elite Surface Infrastructure for the Plum Creek Parkway Waterline Project (enclosure).

4. MANAGER MATTERS

5. LEGAL MATTERS

6. FINANCIAL MATTERS

- a. Review and consider approval of Independent Contractor Agreement with Pinnacle Consulting for Accounting Services (enclosure).
- b. Ratification of Requisition No. 13 under the Series 2024 Bonds dated May 20, 2024, in the amount of \$1,120,785.94 (enclosure).
- c. Ratification of Requisition No. 15 under the Series 2024 Bonds dated May 20, 2024, in the amount of \$2,788,222.10 (enclosure).

- d. Ratified District Disbursement Request No.4 for CVI Contribution Funds Dated January 16, 2025, in the amount of \$530,776.14 (enclosure).
- e. Ratified District Interchange Project Fund Requisition No. 4 under the 2023 Capital Appreciation Turbo Bonds, in the amount of \$530,778.14 (enclosure).
- f. Approval of Accounts Payable (to be distributed).
- g. Approval of Financial Statements as of _____, 2024 and Schedule of Cash Position updated _____, 2024 (District No. 1) (to be distributed).

7. OTHER BUSINESS

8. ADJOURNMENT