

**NOTICE OF JOINT SPECIAL MEETING & AGENDA
DAWSON RIDGE METROPOLITAN DISTRICT NOS. 1-5, AND
WESTFIELD METROPOLITAN DISTRICT NOS. 1 & 2 (TO BE KNOWN AS DAWSON TRAILS
METROPOLITAN DISTRICT NOS. 1-7)**

November 28, 2022

11:45 A.M.

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

Dawson Ridge Metropolitan District Nos. 1 - 5 Boards of Directors

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| Lawrence P, Jacobson, President | Term to May 2023 |
| Jeffrey Jacob Schroeder, Secretary/Treasurer | Term to May 2023 |
| Andrew Klein, Assistant Secretary | Term to May 2023 |
| VACANT | Term to May 2025 |
| VACANT | Term to May 2025 |

Westfield Metropolitan District Nos. 1-2 Boards of Directors

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| Lawrence P, Jacobson, President | Term to May 2023 |
| Jeffrey Jacob Schroeder, Secretary/Treasurer | Term to May 2023 |
| Andrew Klein, Assistant Secretary | Term to May 2023 |
| VACANT | Term to May 2025 |
| VACANT | Term to 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 November 14, 2022 (**enclosure**)
- b. Approval of District Maintenance and Administrative Services Agreement Among the Districts (**enclosure**)
- c. Ratification of Independent Contractor Agreement for Engineering Services with CORE CONSULTANTS, INC. (Dawson No. 1) (**enclosure**)
- d. Ratification of Independent Contractor Agreement for Engineering Services with MSK CONSULTING, LLC (Dawson No. 1) (**enclosure**)

4. LEGAL MATTERS

- a. Conduct Public Hearings on Inclusion/Exclusion of Property
 - i. Consider Adoption of Resolutions No. 2022-11-22: Resolution and Order for Inclusion of Property (Parcels A, G, I, and L) (Dawson No. 2), No. 2022-11-23: Resolution and Order for Inclusion of Property (B, K, M, N, and O) (Dawson No. 3), No. 2022-11-24: Resolution and

Order for Inclusion of Property (Parcels H and J) (Dawson No. 4), No. 2022-11-25: Resolution and Order for Inclusion of Property (Parcels E and F) (Dawson No. 5), No. 2022-11-26: Resolution and Order for Inclusion of Property (Parcels A and C) (Westfield No. 1), and No. 2022-11-27: Resolution and Order for Inclusion of Property (Parcel B) (Westfield No. 2) (**enclosures**)

- ii. Consider Adoption of Resolution Nos. 2022-11-28: Resolution and Order for Exclusion of Property (Parcel E) (Dawson No. 1), Resolution No. 2022-11-29: Resolution and Order for Exclusion of Property (Parcels D, H, J, M, and O) (Dawson No. 2), Resolution No. 2022-11-30: Resolution and Order for Exclusion of Property (Parcels F, G, and L) (Dawson No. 3), Resolution No. 2022-11-31: Resolution and Order for Exclusion of Property (Parcels C, I, and N) (Dawson No. 4), Resolution No. 2022-11-32: Resolution and Order for Exclusion of Property (Parcel K) (Dawson No. 5), Resolution No. 2022-11-33: Resolution and Order for Exclusion of Property (Parcel B) (Westfield No. 1), and Resolution No. 2022-11-34: Resolution and Order for Exclusion of Property (Parcels A and C) (Westfield No. 2) (**enclosures**)

5. OTHER BUSINESS

- a. Next Regular Meeting – December 12, 2022 @ 10:30 a.m.

6. ADJOURNMENT