

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

March 11, 2025  
10:00 A.M. *via Zoom*

*This meeting can be joined through the directions below:*

<https://zoom.us/j/4496175182>

Meeting ID: 449 617 5182

Participant Code: press #

Dial In: 1 (719) 359-4580

One tap mobile: +17193594580,,4496175182#

<b>Dawson Trails Metropolitan District Nos. 1 - 7 Boards of Directors</b>	<b>Term/Expiration</b>
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 February 18, 2025 (enclosure).
- b. Ratification of Second Addendum to Independent Contractor Agreement (Civil Engineering Professional Services) with Martin/Martin, Inc., dated February 21, 2025 (District No. 1) (enclosure).
- c. Ratification of Agreement for Plum Creek Parkway Waterline with RME Ltd., LLC d/b/a Elite Surface Infrastructure (District No. 1) (enclosure).

**4. MANAGER MATTERS**

**5. LEGAL MATTERS**

- a. Consider Approval of Form Possession and Use Agreement related to Acquisition of Property and Ratification of Legal Descriptions (District No. 1)

**6. FINANCIAL MATTERS**

- a. Ratified District Interchange Project Fund Requisition No. 5 under the 2023 Capital Appreciation Turbo Bonds, in the amount of \$18,888,506.32 (enclosure).
- b. Approval of Accounts Payable (enclosure).
- c. Approval of Financial Statements as of \_\_\_\_\_, 2025 and Schedule of Cash Position updated \_\_\_\_\_, 2025 (District No. 1) (enclosure).

- 7. OTHER BUSINESS**
- 8. ADJOURNMENT**