

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

August 20, 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 Regular Meeting Minutes from July 16, 2024 (enclosure).
- b. Ratify Independent Contractor Agreement between the District and David Kilty, Inc. d/b/a Kilty & Company for Appraising and Consulting Services (enclosure).
- c. Ratify First Addendum to the Independent Contractor Agreement between the District and A.G. Wassenaar, Inc. for Geotech Services (enclosure).
- d. Approval of Independent Contractor Agreement with Dale F. Jones, Structural Engineer, Inc. for Engineering Design Services (enclosure).
- e. Approval of Addendum to Independent Contractor Agreement with CORE Consultants, Inc., for Engineering Services for Project No. 20-244-007 SA3 (Dawson Trails – Parcel B) (enclosure).

4. MANAGER MATTERS

- a. Discuss Status of Water Line Project.

5. LEGAL MATTERS

- a. Consider Adoption of Resolution No. 2024-08-__ Approving Certain Documents and Certificates Requested by Bond Counsel in Connection with Bond Counsel’s Opinion to be Delivered in Connection with the Reimbursement of Water Capacity Costs (to be distributed).

6. FINANCIAL MATTERS

- a. Consider Approval of Accounts Payable (enclosure).
- b. Consider Approval of Financial Statements as of June 30, 2024 and Schedule of Cash position updated June 30, 2024 (District No. 1) (enclosure).
- c. Review and ratify approval of Requisition No. 8 under the Series 2024 Bonds dated May 20, 2024, in the amount of \$700,329.46 (enclosure).

7. OTHER BUSINESS

- a. Next Regular Meeting: – September 17, 2024 at 10:00 a.m.

7. ADJOURNMENT