

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

January 21, 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

<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 November 19, 2024 (enclosure).
- b. Approval of Joint Annual Meeting Minutes from November 19, 2024 (District Nos. 2 & 3) (enclosure).
- c. Approval of Accounts Payable (enclosure).
- d. Approval of Financial Statements as of November 30, 2024 and Schedule of Cash Position updated November 30, 2024 (District No. 1) (enclosure).
- e. Ratification of First Addendum to the Independent Contractor Agreement between the District and JR Engineering, LLC for Engineering Design Services (enclosure).
- f. Ratification of First Addendum to Independent Contractor Agreement (Civil Engineering Professional Services) with Martin/Martin, Inc. (enclosure).
- g. Ratification of First Addendum to Independent Contractor Agreement (Professional Engineering Services) with EMK Consultants, Inc. (enclosure).
- h. Approval of Termination of Services with CliftonLarsonAllen, LLP (enclosure).
- i. Approval of Independent Contractor Agreement with Pinnacle Consulting for Accounting Services (to be distributed).
- j. Ratification of 2023 Annual Report and Supplement (enclosures).
- k. Ratification of 2023 Audit (enclosure).
- l. Ratification of Notice to Electors Pursuant to § 32-1-809, C.R.S. (enclosure).

**4. MANAGER MATTERS**

**5. LEGAL MATTERS**

- a. Discuss and Consider Approval of Special Warranty Deed (Water Rights) to the Town of Castle Rock (enclosure).
- b. Consider Acknowledgement of First Amendment to Agreement between the Town of Castle Rock and ACM Dawson Trails VIII JV LLC (enclosure).

**6. FINANCIAL MATTERS**

- a. Ratification of Requisition No. 12 under the Series 2024 Bonds dated May 20, 2024, in the amount of \$2,135,403.77 (enclosure).
- b. Ratification of Requisition No. 14 under the Series 2024 Bonds dated May 20, 2024, in the amount of \$212,923.63 (enclosure).
- c. Ratified District Disbursement Request No.3 for CVI Contribution Funds Dated December 23, 2024, in the amount of \$283,738.42 (enclosure).
- d. Ratified District Interchange Project Fund Requisition No.3 under the 2023 Capital Appreciation Turbo Bonds, in the amount of \$283,738.42 (enclosure).

**7. OTHER BUSINESS**

**8. ADJOURNMENT**