

**NOTICE OF JOINT SPECIAL MEETING & AGENDA
DAWSON RIDGE METROPOLITAN DISTRICT NOS. 1-5, AND
WESTFIELD METROPOLITAN DISTRICT NOS. 1 & 2**

October 19, 2022
8:30 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

Lawrence P, Jacobson, Director	Term to May 2023
Jeffrey Jacob Schroeder, Director	Term to May 2023
Andrew Klein, Director	Term to May 2023
VACANT	Term to May 2025
VACANT	Term to May 2025

Dawson Ridge Metropolitan District Nos. 2-4 Boards of Directors

Jeffrey Jacob Schroeder, Director	Term to May 2023
VACANT	Term to May 2023
VACANT	Term to May 2023
VACANT	Term to May 2025
VACANT	Term to May 2025

Westfield Metropolitan District Nos. 1-2 Boards of Directors

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. DIRECTOR MATTERS**
 - a. Consider Director Appointments (Dawson Ridge Nos. 2, 3, 4)
 - b. Election of Officers (Dawson Ridge Nos. 1 - 5)
- 4. 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. Westfield Metropolitan District Nos. 1 & 2
 - i. Approval of Joint Special Meeting Minutes from October 6, 2022 (**enclosure**)

- ii. Approval of Proposal with Heatherly Creative for Website Maintenance Services in 2023
(**enclosure**)
- b. Dawson Ridge Metropolitan District Nos. 1-5
 - i. Adoption of Joint Resolution No. 2022-10-01: 2022 Joint Annual Administrative Resolution
(**enclosure**)
 - ii. Adoption of Joint Resolution 2022-10-02: Providing for the Defense and Indemnification of Directors and Employees of the Districts (**enclosure**)
 - iii. Adoption of Joint Resolution No. 2022-10-03: Adopting the Colorado Special District Records Retention Schedule (**enclosure**)
 - iv. Adoption of Joint Resolution No. 2022-10-04: Adoption of Public Records Request Policy
(**enclosure**)
 - v. Adoption of Joint Resolution No. 2022-10-05: Resolution Establishing Electronic Signature Policy
(**enclosure**)
 - vi. Adoption of Joint Resolution No. 2022-10-06: Resolution Calling February 2023 Special Election (Dawson District Nos. 1 and 5) (**enclosure**)
 - vii. Approval of Construction Management Agreement with Westside Property Investment Company, Inc. (Dawson District No. 1) (**enclosure**)
 - viii. Approval of Funding and Reimbursement Agreement with ACM Dawson Trails VIII JV LLC (Dawson District No. 1) (**enclosure**)
 - ix. Approval of Infrastructure Acquisition and Reimbursement Agreement with ACM Dawson Trails VIII JV LLC (Dawson District No. 1) (**enclosure**)
 - x. Engagement of CliftonLarsonAllen for District Accounting Services (Dawson District Nos. 1 and 5) (**to be distributed**)
 - xi. Ratification of Contract with Heatherly Creative for Website Creation Services
 - xii. Approval of Resolution No. 2022-10-07: Resolution Regarding Changing the Name of Dawson Ridge Metropolitan District No. 1 to Dawson Trails Metropolitan District No. 1
(**enclosure**)
 - xiii. Approval of Resolution No. 2022-10-08: Resolution Regarding Changing the Name of Dawson Ridge Metropolitan District No. 2 to Dawson Trails Metropolitan District No. 2
(**enclosure**)
 - xiv. Approval of Resolution No. 2022-10-09: Resolution Regarding Changing the Name of Dawson Ridge Metropolitan District No. 3 to Dawson Trails Metropolitan District No. 3
(**enclosure**)
 - xv. Approval of Resolution No. 2022-10-10: Resolution Regarding Changing the Name of Dawson Ridge Metropolitan District No. 4 to Dawson Trails Metropolitan District No. 4
(**enclosure**)
 - xvi. Approval of Resolution No. 2022-10-11: Resolution Regarding Changing the Name of Dawson Ridge Metropolitan District No. 5 to Dawson Trails Metropolitan District No. 5
(**enclosure**)
- c. Approval of Service Plan Intergovernmental Agreement with Town of Castle Rock (**enclosure**)
- d. Engagement of WHITE BEAR ANKELE TANAKA AND WALDRON for General Counsel Services (Dawson District Nos. 1-5) (**enclosure**)

- e. Acknowledgement of Resignation of Folkestad Fazekas Barrick & Patoile, P.C. as General Counsel
- f. Approval of Special Bond Fee Letter for WHITE BEAR ANKELE TANAKA AND WALDRON (Dawson District No. 1) (**enclosure**)
- g. Engagement of Sherman and Howard as Disclosure Counsel for 2022 Bond Issuance (Dawson District No. 1) (**enclosure**)

5. LEGAL MATTERS

- a. Update on Name Changes for Districts

6. FINANCIAL MATTERS

- a. Update on 2022 Bond Issuance

7. OTHER BUSINESS

- a. Next Regular Meeting – October 27, 2022 at 8:00 A.M.

8. ADJOURNMENT