

# DOVE VALLEY METROPOLITAN DISTRICT

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## NOTICE OF SPECIAL MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
Greg L. Armstrong	President	2022/May 2022
Glenn R. Sandler	Treasurer	2020/May 2020
Deborah A. Noble	Assistant Secretary	2020/May 2020
<i>VACANT</i>		2022/May 2022
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David Solin	Secretary	

**DATE:** Thursday, October 31, 2019

**TIME:** 3:30 p.m.

**PLACE:** Southeast Metro Stormwater Authority  
7437 South Fairplay Street  
Centennial, CO 80112

### I. ADMINISTRATIVE MATTERS

- A. Present Disclosures of Potential Conflicts of Interest.
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- B. Approve Agenda and confirm location of meeting and posting of meeting notices.
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### II. OPERATIONAL / MAINTENANCE MATTERS

- A. South Fairplay, East Otero Ave., and East Mineral Street Lighting Project (“Street Lighting Project”).
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1. Review Bid Tabulation and Engineer’s Recommendations of Award of Street Lighting Project and consider Award of Contract.
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### III. OTHER MATTERS

- A. \_\_\_\_\_

- IV. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR NOVEMBER 18, 2019/BUDGET HEARING.**