

DOVE VALLEY METROPOLITAN DISTRICT

141 Union Boulevard, Suite 150
Lakewood, Colorado 80228-1898
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NOTICE OF REGULAR MEETING AND AGENDA

Board of Directors:

Greg L. Armstrong
Glenn R. Sandler
Deborah A. Noble

VACANT
VACANT

David Solin

Office:

President
Treasurer
Assistant Secretary

Secretary

Term/Expiration:

2022/May 2022
2020/May 2020
2020/May 2020
2022/May 2022
2022/May 2022

DATE: Monday, September 16, 2019

TIME: 1:00 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.
B. Approve Agenda and confirm location of meeting and posting of meeting notices.
C. Review and consider approval of Minutes of the August 19, 2019 Regular Meeting (enclosure).

II. CITY OF CENTENNIAL MATTER(S)

- A. Discuss the status of the Centennial Dove Valley Visioning Study.

III. FINANCIAL MATTERS

- A. Review and discuss Proposed 20-Year Fixed Rate Refunding (enclosure).
B. Review and ratify approval of the payment of claims as follows (enclosure):

Table with 2 columns: Fund, Period Ending Sept. 4, 2019. Rows include General, Debt Service, Capital Projects, and Total Claims.

- C. Review and accept the unaudited financial statements for the period ending July 31, 2019 and schedule of cash position dated July 31, 2019, updated September 4, 2019 (enclosures).
D. Review of Capital Projects Summary and determine priority of projects based on projected financial obligations (enclosure).
E. Review 2019 Preliminary Assessed Valuations by the County (enclosures).
F. Review and consider approval of 2018 Draft Audit, subject to legal review (enclosure - draft Audit).
G. Discuss status of legal bills on bill.com.
H. Consider engagement of auditor to perform 2019 Audit (current auditor is Simmons & Wheeler, P.C.) or authorize staff to request audit proposals.

IV. LEGAL MATTERS

V. OPERATIONAL / MAINTENANCE MATTERS

VI. CAPITAL IMPROVEMENTS - STATUS OF MONUMENTATION, TRAILS, LANDSCAPE, SPECIFIC DISTRICT TRANSPORTATION INITIATIVES - DIRECTIONAL SIGNAGE/STREET RENAMING, STREET EXPANSION, TRAFFIC SIGNALIZATION AND STREET LIGHTING PROJECTS:

- A. Status of the following Trails, Monumentation, and Landscape Projects:
1. Discuss Solara Designs Report (enclosure).
2. Discuss status of funding concepts to achieve Dove Valley Regional Park Improvements.
3. Discuss Lone Tree Creek Trail (\$4,155 contributed to the City of Centennial toward engineering; per IGA, District has remitted \$33,900 for design costs with \$285,000 budgeted for construction).
4. Discuss status of 2019 Streetscaping plans.
B. Status of the following Traffic Directional Signage/Street Renaming Projects:
1. Discuss status of IGAs for Signs 2 and 3.
C. Status of the following Traffic Signalization:
1. Fairplay Street / Broncos Parkway Traffic Signal (Arapahoe County project; pursuant to IGA, District is responsible for 75% of the cost; estimated at \$410,000. DVMD Budget = \$307,500; amount is subject to actual bids). District to replenish the IGA account to the \$270,000 level and select a traffic signal and engage Arapahoe County for Design Engineering and Construction Management. District replenished IGA account \$243,933.04 April, 2017.
D. Status of the following Street Expansion Projects:
1. Status of closeout of South Hannibal Circle with update from Manhard Consulting, Ltd. - (identified as "Street B" in the District's Service Plan).
E. Discuss and consider approval of Lighting Design Build Proposal for South Fairplay Street, East Mineral Avenue, and East Otero Avenue (enclosures-Summaries Attached)

VII. OTHER MATTERS

VIII. ADJOURNMENT THE NEXT REGULAR MEETING IS SCHEDULED FOR OCTOBER 21, 2019.