

DOVE VALLEY METROPOLITAN DISTRICT

141 Union Boulevard, Suite 150
Lakewood, Colorado 80228-1898
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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
<i>VACANT</i>		2022/May 2022
David Solin	Secretary	

DATE: Tuesday, December 3, 2019

TIME: 4:15 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 approve Minutes of the September 16, 2019 Regular Meeting and October 31, 2019 Special Meeting (enclosures).

D. Consider Regular Meeting dates for 2020. Review and consider approval of Resolution No. 2019-12-01; Resolution Establishing Regular Meeting Dates, Time and Location, Designating District Website and Location for Posting of 24-Hour Notice (enclosure).

E. Discuss §32-1-809, C.R.S. reporting requirements and mode of eligible elector notification (posted to the SDA Website in 2019).

II. PUBLIC COMMENTS

A. _____

III. CITY OF CENTENNIAL MATTERS

A. _____

IV. FINANCIAL MATTERS

- A. Ratify approval of payment of claims through the periods ending as follows (enclosures):

Fund	Period Ending Oct. 31, 2019	Period Ending Nov. 12, 2019
General	\$ 31,858.85	\$ 50,152.02
Debt Service	\$ -0-	\$ -0-
Capital Projects	\$ 17,343.88	\$ 44,508.65
Total Claims	\$ 49,202.73	\$ 94,660.67

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- B. Review and accept the unaudited financial statements for the period ending September 30, 2019 and schedule of cash position dated September 30, 2019, updated November 6, 2019 (enclosures).
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- C. Review of Capital Projects Summary and determine priority of projects based on projected financial obligations (to be distributed).
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- D. Review and consider ratifying approval of 2018 Audit.
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- E. Consider engagement of Simmons & Wheeler, P.C. to prepare the 2019 Audit for an amount not to exceed \$4,400.00 (enclosure).
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- F. Conduct Public Hearing to consider Amendment to 2019 Budget and consider adoption of Resolution to Amend the 2019 Budget and Appropriate Expenditures, if necessary.
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- G. Conduct Public Hearing on the proposed 2020 Budget and consider adoption of Resolution to Adopt the 2020 Budget and Appropriate Sums of Money, and Resolution to Set Mill Levies (for General Fund ____, Debt Service Fund ____, and Other Fund(s) ____ for a total mill levy of ____) (enclosures – Preliminary Assessed Valuation, draft 2020 Budget, and Resolutions).
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- H. Consider authorizing the District Accountant to prepare and sign the DLG-70 Mill Levy Certification form for certification to the Board of County Commissioners and other interested parties.
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- I. Consider appointment of District Accountant to prepare 2021 Budget.
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V. LEGAL MATTERS

- A. Consider adoption of Resolution No. 2019-12-__ ; Resolution Calling a Regular Election for Directors on May 5, 2020, appointing the Designated Election Official (“DEO”), and authorizing the DEO to perform all tasks required for the conduct of mail ballot election (enclosure). Self-Nomination forms are due by February 28, 2020. Discuss the need for ballot issues and/or questions.
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- B. Issuance of the District’s General Obligation Refunding Bonds, Series 2019 (the “Bonds”):

1. Review and consider ratifying approval of Bond Counsel Engagement Agreement between the District and Sherman & Howard L.L.C. (enclosure).

2. Review and consider ratifying approval of Letter Agreement for Investment Banking Services between the District and D.A. Davidson & Co. Fixed Income Capital Markets (enclosure).

3. Review and consider ratifying approval of Letter Agreement for review and issuance of credit rating between the District and S&P Global Ratings (enclosure).

4. Review and consider adoption of a Resolution authorizing the issuance of the District’s General Obligation Refunding Bonds, Series 2019, in a maximum aggregate principal amount not to exceed \$47,000,000. Such resolution will also authorize the execution of all agreements, documents, instruments, certificates, and actions necessary or appropriate in connection with the issuance of the Bonds (to be distributed).

- C. Discuss update on McGeady Becher P.C. District records retention policies.
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VI. OPERATIONAL / MAINTENANCE MATTERS

- A. _____

VII. 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. Discuss status of 2019 Streetscaping plans.

5. Ratify approval of Proposal with Manhard Consulting, Ltd. for Survey and Engineering work related to East Fremont Avenue in an amount not to exceed \$ 14,500.00 and up to \$7,500.00 in Time and Materials.

B. Status of the following **Traffic Directional Signage/Street Renaming Projects:**

1. _____

C. Status of the following **Traffic Signalization:**

1. Fairplay Street / Broncos Parkway Traffic Signal.

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 status of Lighting Project for South Fairplay Street, East Mineral Avenue, and East Otero Avenue.

VIII. OTHER MATTERS

- A. _____

IX. ADJOURNMENT **THERE ARE NO MORE REGULAR MEETINGS SCHEDULED FOR 2019.**