

# DOVE VALLEY METROPOLITAN DISTRICT

141 Union Boulevard, Suite 150  
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## NOTICE OF REGULAR 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: Monday, March 16, 2020  
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.

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B. Approve Agenda and confirm location of meeting and posting of meeting notices and designate a posting location for 24-hour Notice.

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C. Review and approve Minutes of the December 3, 2019 Special Meeting (enclosure).

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1. Acknowledge December 11, 2019 Continued Special Meeting was deemed not necessary.

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D. Acknowledge cancellation of May 5, 2020 Directors Election.

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### 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 Dec. 17, 2019	Period Ending Jan. 13, 2020	Period Ending Feb. 07, 2020
General	\$ 16,005.19	\$ 33,367.59	\$ 17,280.23
Debt Service	\$ -0-	\$ -0-	\$ -0-
Capital Projects	\$ 66,658.85	\$ 29,886.30	\$ 5,667.69
<b>Total Claims</b>	<b>\$ 82,664.04</b>	<b>\$ 63,253.89</b>	<b>\$ 22,947.92</b>

- B. Review and accept the unaudited financial statements for the period ending December 31, 2019 and schedule of cash position dated December 31, 2019, updated \_\_\_\_\_ (to be distributed).

- C. Review of Capital Projects Summary and determine priority of projects based on projected financial obligations (to be distributed).

D. \_\_\_\_\_

V. LEGAL MATTERS

- A. Discuss update on McGeady Becher P.C. District records retention policies (enclosure).

- B. Review and consider approval of Reimbursement Agreement (Green Acres Tributary) between the District and the Southeast Metro Stormwater Authority (enclosure).

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.  

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- a. Discussion with Roger Harvey with Arapahoe County Open Spaces (“ACOS”) regarding potential reciprocal funding arrangement for the Fremont Trail and Dove Valley Regional Park and potential park improvements.  

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3. Discuss Lone Tree Creek Trail.  

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4. Discuss status of Streetscaping plans.  

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

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

1. Fairplay Street / Broncos Parkway Traffic Signal.  

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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*).  

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

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VIII. OTHER MATTERS

- A. 

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IX. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR APRIL 20, 2020.**