

# DOVE VALLEY METROPOLITAN DISTRICT

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

DATE: Monday, April 20, 2020

TIME: 1:00 P.M.

PLACE: DUE TO CONCERNS REGARDING THE SPREAD OF THE CORONAVIRUS (COVID-19) AND THE BENEFITS TO THE CONTROL OF THE SPREAD OF THE VIRUS BY LIMITING IN-PERSON CONTACT, THIS DISTRICT BOARD MEETING WILL BE HELD BY CONFERENCE CALL WITHOUT ANY INDIVIDUALS (NEITHER DISTRICT REPRESENTATIVES NOR THE GENERAL PUBLIC) ATTENDING IN PERSON. IF YOU WOULD LIKE TO ATTEND THIS MEETING, PLEASE CALL IN TO THE CONFERENCE BRIDGE AT **1-877-250-3814** AND WHEN PROMPTED, DIAL IN THE PASSCODE OF **5592663**.

### 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	Period Ending Mar. 12, 2020	Period Ending Apr. 13, 2020
General	\$ 16,005.19	\$ 33,367.59	\$ 17,280.23	\$ 19,900.10	\$ 15,388.18
Debt Service	\$ -0-	\$ -0-	\$ -0-	\$ -0-	\$ -0-
Capital Projects	\$ 66,658.85	\$ 29,886.30	\$ 5,667.69	\$ 16,249.42	\$ 7,967.90
<b>Total Claims</b>	<b>\$ 82,664.04</b>	<b>\$ 63,253.89</b>	<b>\$ 22,947.92</b>	<b>\$ 36,149.52</b>	<b>\$ 23,356.08</b>

B. Review and accept the unaudited financial statements for the period ending December 31, 2019 and schedule of cash position dated March 31, 2019, updated April 14, 2020 (enclosure).

C. Review of Capital Projects Summary and determine priority of projects based on projected financial obligations (enclosure).

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

V. LEGAL MATTERS

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

B. Review and consider ratifying 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).  
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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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5. \_\_\_\_\_

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.  
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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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1. Discuss preliminary schedule for timeline extensions on the submittals, materials timelines, and continuous changes regarding COVID-19 (enclosure).  
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VIII. OTHER MATTERS

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

IX. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR MAY 18, 2020.**