

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 Sandler	Treasurer	2023/May 2023
Deborah A. Noble	Assistant Secretary	2023/May 2023
VACANT		2022/May 2022
VACANT		2022/May 2022
David Solin	Secretary	

DATE: Monday, August 17, 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.
- B. Approve Agenda and confirm location and manner of meeting and posting of meeting notices.
- C. Review and approve Minutes of the June 15, 2020 Special Meeting (enclosure).

II. PUBLIC COMMENTS

III. CITY OF CENTENNIAL MATTERS

IV. FINANCIAL MATTERS

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

Fund	Period Ending July 1, 2020	Period Ending Aug. 10, 2020
General	\$ 52,327.29	\$ 46,534.25
Debt Service	\$ -0-	\$ -0-
Capital Projects	\$ 1,830.00	\$ 64,413.36
Total Claims	\$ 54,157.29	\$ 110,947.61

- B. Review and accept the unaudited financial statements for the period ending June 30, 2020, schedule of cash position dated June 30, 2020, updated August 4, 2020, and the 2020 property tax reconciliation (enclosure).

V. LEGAL MATTERS

VI. OPERATIONAL / MAINTENANCE MATTERS

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 Lone Tree Creek Trail.
 - 3. Discuss Fremont Avenue Trail.
 - 4. Discuss status of Streetscaping plans.
 - 5. Discuss status of trash dumping at Hannibal Street and proposals for the installation of cameras and signs.
- B. Status of the following **Traffic Directional Signage / Street Renaming Projects:**
 - 1. Discuss status of signage and wayfinding initiatives.
- C. Status of the following **Traffic Signalization Projects:**
 - 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. Status of the following **Lighting Project for South Fairplay Street, East Mineral Avenue, and East Otero Avenue:**
- F. Discuss status of Trails Edge Median Break:

VIII. OTHER MATTERS

IX. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR SEPTEMBER 21, 2020.**