

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, November 16, 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 August 17, 2020 Special Meeting (enclosure).
- D. Consider Regular Meeting dates for 2021. Review and consider approval of Resolution No. 2020-11-01; Resolution Establishing Regular Meeting Dates, Time, Location, and Designating Location for Posting of 24-Hour Notices (enclosure).
- E. Discuss §32-1-809, C.R.S. reporting requirements and mode of eligible elector notification (posted to the SDA Website in 2020).

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 Sept. 16, 2020	Period Ending Oct. 16, 2020
General	\$ 80,989.33	\$ 73,059.51
Debt Service	\$ -0-	\$ -0-
Capital Projects	\$ 30,144.46	\$ 161,103.80
Total Claims	\$ 111,133.79	\$ 234,163.31

- B. Review and accept the unaudited financial statements and schedule of cash position for the period ending September 30, 2020 and the 2020 property tax reconciliation (enclosure).
- C. Consider engagement of Simmons & Wheeler, P.C. to prepare the 2020 Audit for an amount not to exceed \$_____ (to be distributed).
- D. Conduct Public Hearing to consider Amendment to 2020 Budget and consider adoption of Resolution to Amend the 2020 Budget and Appropriate Expenditures, if necessary.
- E. Conduct Public Hearing on the proposed 2021 Budget and consider adoption of Resolution to Adopt the 2021 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 2021 Budget, and Resolutions).
- F. 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.
- G. Consider appointment of District Accountant to prepare 2022 Budget and set date to adopt 2022 Budget.

V. LEGAL MATTERS

- A. Discuss inquiry from Jordan Road Properties, LLC for the potential exclusion of property from the District or creation of a subdistrict.

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 (to be distributed).
 2. Discuss Lone Tree Creek Trail.
 3. Discuss Fremont Avenue Trail.
 4. Discuss status of Streetscaping plans.
- 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 **Lighting Project for South Fairplay Street, East Mineral Avenue, and East Otero Avenue:**
- F. Discuss status of Trails Edge Median Break:
 1. Status of research to move or replace existing trees.

VIII. OTHER MATTERS

- A. Discuss cancelling December 21, 2020 Board meeting.

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