

# DOVE VALLEY METROPOLITAN DISTRICT

141 Union Boulevard, Suite 150  
Lakewood, Colorado 80228-1898  
Tel: 303-987-0835 800-741-3254  
Fax: 303-987-2032

## 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
<b>VACANT</b>		2022/May 2022
<b>VACANT</b>		2022/May 2022
David Solin	Secretary	

DATE: Monday, February 8, 2021

TIME: **1:30 P.M.**

PLACE: **Zoom Meeting: 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 meeting will be held via Zoom without any individuals (neither District representatives nor the general public) attending in person. The meeting can be joined through the directions below:**

Join Zoom Meeting

<https://zoom.us/j/99175573428?pwd=YXhlYnFHNOh5UmlwVTBBTUJ5L293dz09>

Meeting ID: 991 7557 3428

Passcode: 484530

Dial In: 1-253-215-8782

### 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 and designate the 24-hour posting location.
- C. Review and approve Minutes of the November 16, 2020 Special Meeting (enclosure).

### II. PUBLIC COMMENTS

- A. Presentation by BB Living Residential (Trails Edge Development) for the potential exclusion of property from the District or creation of a subdistrict (enclosures).

### 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 Nov. 17, 2020	Period Ending Dec. 21, 2020	Period Ending Jan. 15, 2021
General	\$ 43,201.83	\$ 27,085.67	\$ 29,100.53
Debt Service	\$ -0-	\$ -0-	\$ -0-
Capital Projects	\$ 2,056.96	\$ 26,129.88	\$ 5,140.30
<b>Total Claims</b>	<b>\$ 45,258.79</b>	<b>\$ 53,215.55</b>	<b>\$ 34,240.83</b>

- B. Review and accept the unaudited financial statements and schedule of cash position for the period ending December 31, 2020 and the 2020 property tax reconciliation (to be distributed).

### V. LEGAL MATTERS

- A. Ratify approval of License Agreement for Street Lightings Along East Otero Avenue, South Fairplay Street and East Mineral Avenue between the County of Arapahoe and the District (enclosure).
- B. Discuss inquiry from BB Living Residential for the potential exclusion of property from the District or creation of a subdistrict.

### VI. OPERATIONAL / MAINTENANCE MATTERS

- A. Discuss and consider approval of a Service Agreement between the District and Parker, Electric, Inc., for installation of irrigation controllers (to be distributed).

### 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. **Discuss Solara Designs Report (to be distributed).**

1. Trails, Monumentation, and Landscape Projects
  - (i) Lone Tree Creek Trail.
  - (ii) Fremont Avenue Trail.
  - (iii) Happy Canyon and Broncos Parkway Trail Maintenance
  - (vi) Streetscaping Plans.
  - (v) Trails Edge Median Break.
2. Traffic Directional Signage / Street Renaming Projects
  - (i) Status of signage and wayfinding initiatives.
3. Traffic Signalization Projects
  - (i) Fairplay Street / Broncos Parkway Traffic Signal.
4. Street Expansion Projects
  - (i) Status of closeout of South Hannibal Circle with update from Manhard Consulting, Ltd. - (*identified as "Street B" in the District's Service Plan*).
5. Other

- B. **Lighting Project for South Fairplay Street, East Mineral Avenue, and East Otero Avenue:**

### VIII. EXECUTIVE SESSION

- A. Convene in executive session pursuant to Section 24-6-402(4)(b) to receive legal advice regarding exclusion of certain property (if necessary).

### IX. OTHER MATTERS

- X. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR MARCH 15, 2021.**