

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, May 17, 2021

TIME: **1:00 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/94696487993?pwd=TVkrZGdVMWJ5dmRnT0x4aTBwUFduUT09>

Meeting ID: 946 9648 7993

Passcode: 144234

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.
- C. Review and approve Minutes of the February 8, 2021 Special Meeting (enclosure).
- D. Consider authorizing interested Board Members to attend the 2021 Special District Association’s Annual Conference in Keystone on September 14, 15 and 16, 2021.

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 February 12, 2021	Period Ending March 26, 2021	Period Ending April 26, 2021
General	\$ 24,785.72	\$ 73,804.99	\$ 16,654.19
Debt Service	\$ -0-	\$ 400.00	\$ -0-
Capital Projects	\$ 589,268.63	\$ 180,520.30	\$ 438,345.92
Total Claims	\$ 614,054.35	\$ 254,725.29	\$ 455,000.11

- B. Review and accept the unaudited financial statements and schedule of cash position for the period ending March 31, 2021 and the 2021 property tax reconciliation (enclosure).
- C. Review and consider approval of 2020 (to be distributed) Audit and authorize execution of Representations Letter (to be distributed).
- D. Consider setting the date for a Public Hearing to adopt the 2022 Budget for November 15, 2021, at 1:00 P.M., to be held at Southeast Metro Stormwater Authority, 7437 South Fairplay Street, Centennial, CO 80112, or virtually due to COVID-19 restrictions.

V. LEGAL MATTERS

- A. Discuss status of potential exclusion of property owned by BB Living Residential from the District.
- B. Discuss matters related to Dove Valley Regional Park and other projects.
- C. Review and consider adoption of Resolution No. 2021-05-01, Amended and Restated Resolution of the Board of Directors of Dove Valley Metropolitan District Regarding Continuing Disclosure Policies and Procedures (enclosure).
- D. Review and consider adoption of Second Amendment to Resolution No. 2013-11-04 of Dove Valley Metropolitan District Regarding Colorado Open Records Act Requests (enclosure).

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. **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 Trail.
 - (iv) Happy Canyon and Broncos Parkway Trail Maintenance.
 - (v) Streetscaping Plans.
 - (vi) Trails Edge Median Break.
 - (vii) Hannibal Street.
 - 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. OTHER MATTERS

IX. ADJOURNMENT THE NEXT REGULAR MEETING IS SCHEDULED FOR JULY 19, 2021.