

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

Board of Directors:

Greg L. Armstrong
Glenn Sandler
Deborah A. Noble

VACANT

VACANT

David Solin

Office:

President
Treasurer
Assistant Secretary

Secretary

Term/Expiration:

2022/May 2022
2023/May 2023
2023/May 2023
2022/May 2022
2022/May 2022

DATE: Monday, September 20, 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://us02web.zoom.us/j/87201880252?pwd=TnZuQ1h5Q2EyaUdZbDFLS2lVXA5dz09>

Meeting ID: 872 0188 0252

Passcode: 156587

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 June 7, 2021 Special Meeting (enclosure).
- D. Discuss vacancies on the Board and consider appointment of eligible elector to the Board of Directors of the District (enclosure – Notice of Vacancy published July 8, 2021).
- E. Consider appointment of officers.

President: _____

Secretary: _____

Treasurer: _____

Assistant Secretary: _____

Assistant Secretary: _____

II. PUBLIC COMMENTS

III. FINANCIAL MATTERS

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

Fund	Period Ending May 31, 2021	Period Ending June 30, 2021	Period Ending July 31, 2021	Period Ending August 31, 2021
General	\$ 23,012.25	\$ 33,246.43	\$ 84,500.66	\$ 32,677.36
Debt Service	\$ -0-	\$ -0-	\$ -0-	\$ -0-
Capital Projects	\$ -0-	\$ 13,969.41	\$ -0-	\$ 250.00
Total Claims	\$ 23,012.25	\$ 47,215.84	\$ 84,500.66	\$ 32,927.36

- B. Review and accept the unaudited financial statements and schedule of cash position for the period ending _____, 2021 and the 2021 property tax reconciliation (to be distributed).

IV. LEGAL MATTERS

- A. Discuss status of potential exclusion of property owned by BB Living Residential from the District.
- A. Discuss matters related to Dove Valley Regional Park and other projects.
- B. Ratify approval of First Amendment to City of Centennial Open Space Fund Grant Funding Participation Intergovernmental Agreement.

V. OPERATIONAL / MAINTENANCE MATTERS

VI. CAPITAL PROJECTS MATTERS

- A. Review and discuss Solara Designs Report (to be distributed).
- B. Discuss Status of Lighting Project for South Fairplay Street, East Mineral Avenue, and East Otero Avenue.
 - 1. Ratify approval of Change Order No. 1 to the Contract between the District and Morton Electric, Inc., for Arapahoe County permit fees and to extend the contract time, for an increase of \$25,052.14 in the contract amount (enclosure).
 - 2. Ratify approval of Change Order No. 2 to the Contract between the District and Morton Electric, Inc., to extend the contract time due to Xcel Energy time delays, for no change in the contract amount (enclosure).
 - 3. Ratify approval of Change Order No. 3 to the Contract between the District and Morton Electric, Inc., to extend the contract time due to Xcel Energy time delays, for no change in the contract amount (enclosure).

VII. OTHER MATTERS

VIII. ADJOURNMENT

THE NEXT REGULAR MEETING IS SCHEDULED FOR NOVEMBER 15, 2021 ~ BUDGET HEARING