

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

DATE: Monday, January 24, 2022

TIME: 1:00 P.M.

PLACE: 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/5469119353?pwd=SmtlcHJETFhCQUZEcVBBOGZVU3Fqdz09>

Meeting ID: 546 911 9353

Passcode: 912873

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 15, 2021 Special Meeting (enclosure).
- D. Discuss status of vacancies on the Board of Directors.

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 Nov. 30, 2021 | Period Ending Dec. 31, 2021 |
|---------------------|--------------------------------|--------------------------------|
| General | \$ 57,734.03 | \$ 34,009.34 |
| Debt Service | \$ -0- | \$ -0- |
| Capital Projects | \$ -0- | \$ -0- |
| Total Claims | \$ 57,734.03 | \$ 34,009.34 |

- B. Review and accept the unaudited financial statements and schedule of cash position for the period ending December 31, 2021 and the 2021 property tax reconciliation (enclosure).
- C. Review of Capital Projects Summary and determine priority of projects based on projected financial obligations (enclosure).

V. LEGAL MATTERS

- A. Discuss status of potential exclusion of property owned by BB Living Residential from the District.

VI. OPERATIONAL / MAINTENANCE MATTERS

VII. 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.

VIII. OTHER MATTERS

- IX. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR MARCH 14, 2022.**