

DOVE VALLEY METROPOLITAN DISTRICT

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NOTICE OF REGULAR MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
Greg L. Armstrong	President	2025/May 2025
Megan Murphy	Treasurer	2023/May 2023
VACANT		2023/May 2023
VACANT		2025/May 2023
VACANT		2025/May 2023

Secretary

DATE: Monday, March 20, 2023
TIME: 1:00 P.M.
PLACE: This meeting will be held via conference call and in person at:
Southeast Metro Stormwater Authority
7437 S. Fairplay Street
Centennial, CO 80112
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 of meeting and posting of meeting notice.
- C. Public Comments.
- D. Review and approve Minutes of the January 16, 2023 Regular Meeting (enclosure).
- E. Acknowledge resignation of Peggy Ripko as Secretary to the Board, and consider appointment of David Solin as Secretary to the Board.

II. FINANCIAL MATTERS

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

Fund	Period Ending Jan. 31, 2023	Period Ending Feb. 28, 2023	Period Ending March 31, 2023
General	\$ 18,613.32	\$ 24,476.29	\$ 39,291.27
Debt Service	\$ 400.00	\$ -0-	\$ -0-
Capital Projects	\$ 6,000	\$ -0-	\$ 22,818.06
Total Claims	\$ 25,013.32	\$ 24,476.29	\$ 62,109.33

- B. Review and accept the unaudited financial statements and schedule of cash position for the period ending December 31, 2022 and accept schedule of cash position for the period ending December 31, 2022, updated as of March 14, 2023 (enclosure).
- C. Review of Capital Projects Summary and determine priority of projects based on projected financial obligations (to be distributed).

III. LEGAL MATTERS

- A. Discuss status of potential exclusion of property owned by BB Living Residential from the District.
- B. Discuss status of Intergovernmental Agreement between the District and the County of Arapahoe relative to maintenance of a section of Happy Canyon Trail and Broncos Parkway Trail.
 - 1. Discuss email from Arapahoe County regarding scope of services for the Intergovernmental Agreement (enclosure).

IV. OPERATIONAL / MAINTENANCE MATTERS

- A. Acknowledge Letter of Map Revision from Federal Emergency Management Agency (enclosures).

V. CAPITAL PROJECTS MATTERS

- A. Review and discuss Solara Designs Report (enclosure).
- B. Discuss status of Lighting Project for South Fairplay Street, East Mineral Avenue, and East Otero Avenue.
- C. Discuss status of Fremont Avenue Trail Joint Funding Agreement among the District, the County of Arapahoe, Colorado, and the City of Centennial.
 - 1. Discuss proposal from Manhard Consulting, Ltd. regarding fees for preparation of Legal Descriptions for Fremont Avenue Trail (enclosure).
 - 2. Review and consider approval of Temporary Construction Easement Agreement (Fremont Avenue Trail) by and between the County of Arapahoe, Colorado and the District (to be distributed).
 - 3. Review and consider approval of Public Use Easement Agreement – Fremont Avenue Trail by and between the County of Arapahoe, Colorado and the District (to be distributed).
- D. Updates on signalization status.
 - 1. Broncos Parkway and Fairplay Street.
 - a. Discuss joint funding matters.
 - 2. Broncos Parkway and S. Blackhawk St.
 - 3. Broncos Parkway and Vaughn Court (50% County / 50% District).
 - 4. Potomac and Otero (50% County / 50% District).

VI. OTHER MATTERS

VII. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR MAY 15, 2023.**