RECORD OF PROCEEDINGS

**MINUTES OF A SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF THE
DOVE VALLEY METROPOLITAN DISTRICT
HELD
JANUARY 31, 2024**

A Special Meeting of the Board of Directors (referred to hereafter as the "Board") of the Dove Valley Metropolitan District (referred to hereafter as the "District") was convened on Wednesday, January 31, 2024 at 3:00 P.M. This District Board Meeting was held via video/telephone conference. The meeting was open to the public.

ATTENDANCE

Directors In Attendance Were:
Greg L. Armstrong
Megan Murphy
Kevin Collins

Also In Attendance Were:
David Solin; Special District Management Services, Inc. ("SDMS")

Elisabeth A. Cortese, Esq. and Emily Murphy, Esq.; McGeady Becher P.C.

Nichole Kirkpatrick; CliftonLarsonAllen LLP

Don Casper; Donald E. Casper Consulting Services, Inc

Kevin Crehan, Solara Designs, Inc.

ADMINISTRATIVE MATTERS

Disclosure of Potential Conflicts of Interest: Attorney Cortese noted she was in receipt of disclosure of potential conflict of interest statements for Directors Armstrong and Collins and that the statements were filed with the Secretary of State at least seventy-two hours in advance of the meeting. Mr. Solin requested that the Directors review the Agenda for the meeting and advised the Board to disclose any new conflicts of interest with any items scheduled for discussion. No further disclosures were made.

Meeting Location and Posting of Meeting Notices: The Board entered into a discussion regarding the requirements of Section 32-1-903(1), C.R.S., concerning the location of the District's board meeting. The Board determined that the meeting would be held via video/telephone conference. Mr. Solin reported that notice was duly posted and that no objections to the video/telephonic manner or location of the meeting or any requests that the video/telephonic manner or location of the meeting be changed by taxpaying electors within the District boundaries have been received.

Agenda: Mr. Solin distributed for the Board's review and approval a proposed Agenda for the District's Special Meeting.

Following discussion, upon motion duly made by Director Collins, seconded by Director Armstrong and, upon vote, unanimously carried, the Agenda was approved, as amended.

Designation of 24-Hour Posting Location: Following discussion, upon motion duly made by Director Armstrong, seconded by Director Murphy and, upon vote, unanimously carried, the Board determined that notices of meetings of the District Board required pursuant to Section 24-6-402(2)(c), C.R.S., shall be posted at least 24-hours prior to each meeting on the District's website at: https://dovevalleydistrict.com/metro-district/. If posting on the website is unavailable, notice will be posted within the boundaries of the District at the Arapahoe County Justice Center, 7325 S. Potomac St., Suite 100, Centennial, Colorado.

Public Comments: There were no public comments.

Minutes: The Board reviewed the Minutes of the November 20, 2023 Regular Meeting and the November 20, 2023 Annual Meeting.

Following discussion, upon motion duly made by Director Armstong, seconded by Director Collins and, upon vote, unanimously carried, the Board approved the Minutes of the November 20, 2023 Regular Meeting and the November 20, 2023 Annual Meeting.

FINANCIAL MATTERS

Claims: The Board considered ratifying the approval of the payment of claims as follows:

Fund	Period Ending Dec. 31, 2023	Period Ending Jan.31, 2024
General	$ 53,281.70	$ 67,020.22
Debt Service	$ -0-	$ -0-
Capital Projects	$ -0-	$ -0-
Total Claims	**$ 53,281.70**	**$ 67,020.22**

Following review and discussion, upon motion duly made by Director Murphy, seconded by Director Collins and, upon vote, unanimously carried, the Board ratified approval of the payment of claims, as presented.

Unaudited Financial Statements and Schedule of Cash Position: Ms. Kirkpatrick presented to the Board the unaudited financial statements, dated December 31, 2023 and the schedule of cash position, dated December 31, 2023, updated as of January 31, 2024.

Following review and discussion, upon motion duly made by Director Collins, and seconded by Director Murphy and, upon vote, unanimously carried, the Board accepted the unaudited financial statements, dated December 31, 2023 and the schedule of cash position, dated December 31, 2023 updated as of January 31, 2024, as presented.

Financial Advisory Services: No report from the District's Financial Advisor was presented.

LEGAL MATTERS

Election Questions: The Board discussed possible questions for future electoral consideration. No action was taken by the Board.

OPERATIONAL/ MAINTENANCE MATTERS

Signalization for Crossing at S. Blackhawk St. and Broncos Parkway: Mr. Crehan and Mr. Casper presented a report regarding signalization for the crossing at S. Blackhawk St. and Broncos Parkway. Mr. Casper noted the City of Centennial's anticipated schedule for the traffic signal. Following extensive discussion, the Board discussed potential ideas to accelerate the schedule for the traffic signal, as the Board is concerned for the safety of pedestrians at the intersection.

Status of Fremont Avenue Trail Easement Acquisition: Mr. Crehan updated the Board on the status of the acquisition of easements for the Fremont Avenue Trail.

Agreements between EJJ Holdings, LLLP (as Grantor) and the District (as Grantee): Following discussion, upon motion duly made by Director Armstrong, seconded by Director Murphy and, upon vote unanimously carried, the Board approved the following agreements between EJJ Holdings, LLLP (as Grantor) and the District (as Grantee): (1) Temporary Construction Easement Agreement (Fremont Avenue Trail), and (2) Public Use Easement Agreement (Fremont Avenue Trail).

Intergovernmental Agreement for Dove Creek Trail Project by and among the Southeast Metro Stormwater Authority, the City of Centennial, the District, and the Board of County Commissioners of the County of Arapahoe (the "Dove Creek Trail IGA"): Mr. Crehan provided an update on the Dove Creek Trail IGA.

Following discussion, upon motion duly made by Director Armstrong, seconded by Director Murphy and, upon vote unanimously carried, the Board ratified approval of the Dove Creek Trail IGA.

Intergovernmental Agreement – Maintenance Program for Trails between the District and the County of Arapahoe ("IGA – Maintenance Program"): Mr. Crehan provided an update on the status of the IGA – Maintenance Program.

CAPITAL PROJECTS MATTERS

Service Agreement for Construction Administration and Oversight Services (Fremont Avenue Trail) between the District and Schedio Group LLC: The Board reviewed the Service Agreement for Construction Administration and Oversight Services (Fremont Avenue Trail) between the District and Schedio Group LLC.

Following discussion, upon motion duly made by Director Armstrong, seconded by Director Murphy and, upon vote unanimously carried, the Board approved the Service Agreement for Construction Administration and Oversight Services (Fremont Avenue Trail) between the District and Schedio Group LLC.

OTHER MATTERS

Broncos Parkway Streetlights: Mr. Casper updated the Board regarding the City of Centennial's request to accept the streetlights on Broncos Parkway for ongoing ownership and maintenance.

Following discussion, upon motion duly made by Director Armstrong, seconded by Director Murphy and, upon vote unanimously carried, the Board directed Mr. Casper to continue to work with the City of Centennial on the matter.

ADJOURNMENT

There being no further business to come before the Board at this time, upon motion duly made by Director Armstrong, and seconded by Director Murphy and, upon vote, unanimously carried, the meeting was adjourned at 4:26 p.m.

Respectfully submitted,

By _____
Secretary for the Meeting