DOVE VALLEY METROPOLITAN DISTRICT

141 Union Boulevard, Suite 150
Lakewood, Colorado 80228-1898
Tel: 303-987-0835 800-741-3254
Fax: 303-987-2032
https://dovevalleydistrict.com

NOTICE OF REGULAR MEETING AND AGENDA

Board of Directors:	**Office:**	**Term/Expiration:**
Greg L. Armstrong	President	2025/May 2025
Kevin Collins	Treasurer	2025/May 2025
Megan Murphy	Assistant Secretary	2027/May 2027
VACANT		2027/May 2025
VACANT		2025/May 2025
David Solin	Secretary	

DATE***:*** Monday, March 18, 2024

TIME: 1:00 P.M.

PLACE: This meeting will be held via Zoom.

Join Zoom Meeting
https://us02web.zoom.us/j/5469119353?pwd=SmtlcHJETFhCQUZEcVBBOGZVU3Fqdz09
Meeting ID: 546 911 9353
Passcode: 912873
Dial In: 1-719-359-4580

I. ADMINISTRATIVE MATTERS

A. Present Disclosures of Potential Conflicts of Interest.

_____

B. Approve Agenda and confirm location and posting of meeting notices.

_____

C. Public Comments.

_____

D. Review and approve Minutes of the January 31, 2024 Special Meeting (enclosure).

_____

II. FINANCIAL MATTERS

A. Ratify approval of payment of claims through the periods ending as follows (enclosure).

Fund	Period Ending Feb. 28, 2024
General	$ 40,123.99
Debt Service	$ -0-
Capital Projects	$ -0-
Total Claims	**$ 40,123.99**

B. Financial Advisory Services

1. Discuss status and timeline for initial report.

C. Review Capital Projects summary and determine priority of projects based on projected financial obligations (to be distributed).

III. LEGAL MATTERS

A. Discuss status of 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 and discuss related matters.

1. Discuss potential easement with Cherry Creek Schools relative to the Dove Creek Trail.

B. Adjourn to Executive Session to receive legal advice on specific legal questions regarding negotiations with the City of Centennial and Arapahoe County relating to capital projects.

IV. OPERATIONAL/MAINTENANCE MATTERS

A. Update regarding status of Fremont Avenue Trail easement acquisition.

1. Discuss and consider approval of Temporary Construction Easement Agreement (Fremont Avenue Trail) between the District and Contact Media LLC (to be distributed).

_____

2. Discuss status of Revocable License Agreement between the City of Centennial and the District and discuss related matters.

_____

B. Discuss status of construction of the Fremont Avenue Trail and authorize necessary actions in connection therewith.

_____

C. Discuss strategic planning.

_____

V. CAPITAL MATTERS

A. _____

VI. OTHER MATTERS

A. _____

VII. ADJOURNMENT ***THE NEXT REGULAR MEETING IS SCHEDULED FOR MAY 20, 2024.***