

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:

Greg L. Armstrong
Kevin Collins
Megan Murphy
VACANT
VACANT
David Solin

Office:

President
Treasurer
Assistant Secretary

Secretary

Term/Expiration:

2025/May 2025
2025/May 2025
2027/May 2027
2027/May 2025
2025/May 2025

DATE: Monday, March 17, 2025

TIME: 1:00 P.M.

PLACE: Zoom Meeting: The meeting can be joined through the directions below.

** Individuals requiring special accommodation to attend and/or participate in the meeting please advise the District Manager (dsolin@sdmsi.com or 303-987-0835) of their specific need(s) before the 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. Confirm quorum, location of the meeting and posting of meeting notice. Designate 24-hour posting location. Approve Agenda.

C. Review and approve the Minutes of the November 18, 2024 Regular Meeting and November 18, 2024 Statutory Annual Meeting (enclosures).

D. Website Matters:

1. Review and ratify approval of Eligible Governmental Entity Agreement between the District and Colorado Statewide Internet Portal Authority, for Website Hosting Services (enclosure).
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II. PUBLIC COMMENT

- A. Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes per person.
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III. FINANCIAL MATTERS

- A. Review and ratify approval of payment of claims as follows (enclosures):

Fund	Period Ending November 2024	Period Ending December 2024	Special Payment December 2024
General	\$ 149,883.28	\$ 315,458.79	\$ 23,680.00
Debt	\$ -0-	\$ -0-	\$ -0-
Capital	\$ -0-	\$ -0-	\$ -0-
Total	\$ 149,883.28	\$ 315,458.79	\$ 23,680.00

Fund	Period Ending January 2025	Period Ending February 2025
General	\$ 109,371.28	\$ 49,705.12
Debt	\$ -0-	\$ -0-
Capital	\$ -0-	\$ -0-
Total	\$ 109,371.28	\$ 49,705.12

- B. Review and accept unaudited financial statements (to be distributed).
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- C. Review Capital Projects Summary and priority of projects based on projected financial obligations (to be distributed).
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- D. Review and ratify approval of the Engagement Letter between the District and Simmons & Wheeler, P.C. to perform the 2024 Audit (enclosure).
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- E. Review and ratify approval of the Engagement Letter between the District and Arbitrage Compliance Specialists, Inc., for Arbitrage Compliance Services (enclosure).
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IV. 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.
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- B. Discuss status of May 6, 2025 Regular Directors' Election.
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V. OPERATIONAL/MAINTENANCE MATTERS

- A. Discuss strategic planning and receive update reports from Capital Working Group.
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- B. Review and ratify approval of Change Order No. ____ to the Service Agreement for Landscape Maintenance between the District and Lotito Brothers, Inc., for Median 2 Refresh, for an increase in the contract amount of \$56,567.23 (to be distributed).
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- C. Review and ratify approval of the Service Agreement between the District and Diversified Underground, Inc., for Utility Locate Services (enclosure).
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VI. CAPITAL MATTERS

- A. Update regarding status of Fremont Avenue Trail Construction.
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1. Discuss ongoing operation and maintenance matters.
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- B. Discuss potential connection of Fremont Avenue Trail to the Lone Tree Creek Trail and related matters.
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VII. OTHER BUSINESS

- A. _____

VIII. ADJOURNMENT **THE NEXT MEETING IS SCHEDULED FOR JULY 14, 2025
AT 1:00 P.M.**