

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://dovevalleymetrodistrict.colorado.gov>

NOTICE OF SPECIAL MEETING AND AGENDA

Board of Directors:

Kevin Collins
Megan Murphy
VACANT
VACANT
VACANT
David Solin

Office:

Assistant Secretary

Secretary

Term/Expiration:

2029/May 2029
2027/May 2027
2029/May 2029
2029/May 2029
2027/May 2027

DATE: Wednesday, June 4, 2025

TIME: 2:00 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. Approve Agenda.

C. Discuss results of cancelled May 6, 2025 Regular Directors' Election (enclosure).

D. Consider appointment of officers:

President: _____

Treasurer: _____

Secretary: _____

Assistant Secretary: _____

Assistant Secretary: _____

- E. Discuss vacancies on Board of Directors.
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- F. Consider authorizing interested Board Members to attend the 2025 Special District Association's Annual Conference in Keystone on September 16, 17, and 18, 2025.
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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):

<u>Fund</u>	<u>Period Ending March 2025</u>	<u>Period Ending April 2025</u>	<u>Period Ending May 2025</u>
General	\$ 55,828.06	\$ 40,852.51	\$ 47,681.29
Debt	\$ -0-	\$ -0-	\$ -0-
Capital	\$ -0-	\$ -0-	\$ -0-
Total	\$ 55,828.06	\$ 40,852.51	\$ 47,681.29

- B. Review and accept unaudited financial statements (to be distributed).
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- C. Rescind adoption of Resolution No. 2024-11-02, Resolution to Amend the 2024 Budget and Appropriate Expenditures, adopted at the November 18, 2024 Regular Meeting.
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- D. Conduct Public Hearing to consider Amendment of 2024 Budget and consider adoption of Resolution No. 2025-06-01, Resolution to Amend the 2024 Budget and Appropriate Expenditures (enclosure – Resolution).
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- E. Review and consider approval of 2024 Audit and authorize execution of Representations Letter (enclosure – draft audit).
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IV. LEGAL MATTERS

- A. Discuss and consider approval 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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V. OPERATIONAL/MAINTENANCE MATTERS

- A. Discuss strategic planning.
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- B. Discuss and consider approval of Dove Valley Regional Park Monument Signage landscape refresh plans (enclosure).
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1. Discuss potential cost sharing with Arapahoe County Open Spaces relative to the Dove Valley Regional Park Monument Signage landscape refresh and authorize preparation of an intergovernmental agreement between the District and the Board of County Commissioners of the County of Arapahoe, State of Colorado.
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VI. CAPITAL MATTERS

- A. Update regarding status of Fremont Avenue Trail Construction.
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- B. Discussion of possible options for Lone Creek Trail Connection.
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VII. OTHER BUSINESS

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