

# DINOSAUR RIDGE METROPOLITAN DISTRICT

8390 E. Crescent Pkwy, Suite 300  
Greenwood Village, CO 80111  
303-779-5710  
www.dinosaurridgemd.com

## NOTICE OF SPECIAL MEETING AND AGENDA

**DATE:** June 29, 2021

**TIME:** 3:00 p.m.

**LOCATION:** ***DUE TO CONCERNS REGARDING THE SPREAD OF THE CORONAVIRUS (COVID-19) AND THE BENEFITS TO THE CONTROL OF THE SPREAD OF THE VIRUS BY LIMITING IN-PERSON CONTACT, THIS MEETING WILL BE HELD BY VIDEO/TELEPHONIC MEANS WITHOUT ANY INDIVIDUALS (NEITHER DISTRICT REPRESENTATIVES NOR THE GENERAL PUBLIC) ATTENDING IN PERSON.***

You can attend the meetings in any of the following ways:

**ACCESS:**

1. To attend via Microsoft Teams Videoconference, use the link below:  
[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_NjFINTIIMGIItNGI5Zi00NTRjLWJhOTgtOWMzZWYxOWQyMTVh%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%225b9f6fa2-e9dd-42cc-bfd8-f7dd2ed196a6%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_NjFINTIIMGIItNGI5Zi00NTRjLWJhOTgtOWMzZWYxOWQyMTVh%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%225b9f6fa2-e9dd-42cc-bfd8-f7dd2ed196a6%22%7d)

2. To attend via telephone, dial 720-547-5281 and enter the following additional information:

Conference ID: 864 227 248#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Donald J. Marcotte	President	May, 2022
Tim Walsh	Treasurer	May, 2022
VACANT		May, 2023
VACANT		May, 2023
VACANT		May, 2023
Denise Denslow	Secretary	

### **I. ADMINISTRATIVE MATTERS**

- A. Present Disclosures of Potential Conflicts of Interest.
- B. Confirm Quorum, Location of Meeting, Posting of Meeting Notices and Designate 24-hour Posting Location. Approve Agenda.

- C. Public Comment.
- D. Review and Consider Approval of Minutes of the December 3, 2020 Special Meeting (enclosed).
- E. Acknowledge resignation of Britni Dreher Heath from the Board of Directors of the District effective November 19, 2020.
- F. Discuss vacancy on the Board and consider the appointment of eligible elector, Matthew McBride, to the Board of Directors of the District. (Notice of Vacancy published December 17, 2020). Administer Oath of Office. (enclosed).
- G. Other.

## **II. FINANCIAL MATTERS**

- A. Review and Ratify Approval of Previous Claims (enclosed).
- B. Review and Consider Acceptance of March 31, 2021 Unaudited Financial Statements, Schedule of Cash Position, Schedule of Property Tax Collections, and Current Claims (enclosed).
- C. Review and Approve 2020 Audit (enclosed).
- D. Update Regarding Status of Public Improvement Fee and Payment in Lieu of Taxes Collection.

## **III. MANAGER MATTERS**

- A. Update on Landscaping Matters.
- B. Review and Consider Approval of Service Agreement for Engineering Services for Entryway Water Infiltration Issue.
- C. Discuss Proposed Jefferson County Open Space and Martin Marietta Land Exchange 64 Acre Rezoning.

## **IV. LEGAL MATTERS**

- A. Discuss the Status of the Monument's Construction and of the Related Easement to Be Granted by the Kum N Go Parcel Owner.
  - 1. Discuss the Status of Certification of Costs Concerning the Construction of the Monuments.
  - 2. Discuss the Status of the District's Acceptance of the Monuments. If Necessary, Consider Approval of the Bill of Sale Accepting Improvements.

- B. Review and Consider Adoption of Second Amendment to Resolution No. 2013-11-08 Regarding Colorado Open Records Act Requests (enclosed).

**V. BOARD MEMBER MATTERS**

- A. Other.

**VI. ADJOURNMENT**

**The next regular meeting is scheduled for December 2, 2021 at 10:00 a.m.**