

# DAKOTA RIDGE METROPOLITAN DISTRICT

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GREENWOOD VILLAGE, COLORADO 80111

Phone: 303-779-5710

[www.dakotaridgemd.com](http://www.dakotaridgemd.com)

## NOTICE OF SPECIAL MEETING AND AGENDA

**DATE:** July 20, 2023  
**TIME:** 5:30 p.m.  
**LOCATION:** Via Microsoft Teams

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

- ACCESS:**
1. To attend via Microsoft Teams Videoconference use the below link:
  2. [https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_NWYzMmI2MTYtMjE1NC00YjA1LWJlNmMtYjRkNzljMDE0MzAy%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%229bf4c29b-a9c8-46b4-a6c0-c1ed7cba4824%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_NWYzMmI2MTYtMjE1NC00YjA1LWJlNmMtYjRkNzljMDE0MzAy%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%229bf4c29b-a9c8-46b4-a6c0-c1ed7cba4824%22%7d)
  3. To attend via telephone, dial 720-547-5281 and enter the following additional information:

Conference ID: 779 076 810#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Chelsey Green		May, 2025
Lisa Albers		May, 2027
Vacant		May, 2025
Vacant		May, 2025
Vacant		May, 2025

### **I. ADMINISTRATIVE MATTERS**

- A. Present disclosures of potential conflicts of interest.
- B. Confirm quorum, location of meeting and posting of meeting notices, and designate 24-hour posting location. Approve Agenda.
- C. Public Comment.

Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.

- D. Review and consider approval of minutes from the November 2, 2022, regular board meeting (enclosure).
- E. Discuss the results of the May 2, 2023 Regular Director Election.
- F. Confirm filing Oath of Office.
- G. Discuss Board vacancy and consider appointment of eligible elector Pat Iffrig to the Board of Directors.
- H. Consider appointment of officers.

President:

Secretary: \_\_\_\_\_

Treasurer \_\_\_\_\_

Assistant Secretary: \_\_\_\_\_

Assistant Secretary: \_\_\_\_\_

**II. FINANCIAL MATTERS**

- A. Approve and/or ratify approval of payment of claims in the amount of \$58,078.19 (enclosure).
- B. Review and consider approval of March 31, 2023 Unaudited Financial Statements (enclosure).
- C. Review and consider approval of draft 2022 Audit (enclosure).

**III. LEGAL MATTERS**

- A. Ratified approval of Service Agreement with Waste Connections (enclosure).
- B. Consider Rescindment of Section 4.7 Regarding Basketball Hoops and Consider Approval of Revised Rules and Regulations (enclosure).
- C. Discuss legislative changes that may impact the District / Annual Meeting requirement.

**IV. MANAGER MATTERS**

- A. Other.

**V. COVENANT ENFORCEMENT/DESIGN REVIEW**

- A. Review and consider guidelines for Covenant Enforcement and Collection Policy.

**VI. OTHER BUSINESS**

A. Other

**VII. ADJOURNMENT**

**The next regular meeting is scheduled for Wednesday, November 1, 2023 at 6:00 PM.**