

DAKOTA RIDGE METROPOLITAN DISTRICT

8390 E CRESCENT PKWY., SUITE 300
GREENWOOD VILLAGE, COLORADO 80111

Phone: 303-779-5710

www.dakotaridgemd.com

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: June 14, 2023
TIME: 5:30 p.m.
LOCATION: Via Microsoft Teams

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

1. To attend via Microsoft Teams Videoconference use the below link:
2. https://teams.microsoft.com/l/meetup-join/19%3ameeting_YmVjZTI5NGMtNzY1My00Y2M4LWJkYmYtNzMzM DgyMTA1ZGJm%40thread.v2/0?context=%7b%22Tid%22%3a%224aa468e-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:

ACCESS:

Conference ID: 933 340 699#

<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. Ratified approval of Resolution Adopting Rules and Regulations (enclosure).

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.