

DAKOTA RIDGE METROPOLITAN DISTRICT

8390 E. Crescent Pkwy., Ste. 300

Greenwood Village, CO 80111

Phone: 303-779-5710

www.dakotaridgemd.com

NOTICE OF REGULAR MEETING AND AGENDA

DATE: July 10, 2024

TIME: 6:00 p.m.

LOCATION: Via Microsoft Teams

ACCESS: To attend via Microsoft Teams Videoconference, use the below link:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_NmJhYmZkODgtYjE5Ni00NzlkLWI4YTgtY2E5ZGQyMjgwZDhh%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

To attend via telephone, dial 720-547-5281 and enter Conference ID: 629 777 139#

Board of Directors

Chelsea Green

Pat Iffrig

Lisa Albers

Vacant

Vacant

Denise Denslow

Office

President

Treasurer

Assistant Secretary

Director

Director

Recording Secretary

Term Expires

May 2027

May 2025

May 2025

May 2027

May 2027

N/A

I. ADMINISTRATIVE MATTERS

- A. Present disclosures of potential conflicts of interest.
- B. Confirm quorum, location of meeting and posting of meeting notices, 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 1, 2023 regular meeting and November 1, 2023 annual meeting (enclosure).

- E. Discuss vacancies on the Board and consider the appointment of eligible electors, Carla Hawkins and Eric Harris, to the Board of Directors of the District. (Notice of Vacancy published May 16, 2024). Administer Oaths of Office.

II. FINANCIAL MATTERS

- A. Approve and/or ratify approval of payment of claims in the amount of \$151,364.28 (enclosure).
- B. Review and consider acceptance of March 31, 2024 Unaudited Financial Statements (enclosure).
- C. Review and consider approval of draft 2023 audit (enclosure).

III. LEGAL MATTERS

- A. Review and consider approval of Resolution No. 2024-07-01; Adopting Policies and Procedures Governing the Enforcement of the Declaration of Covenants, Conditions and Restrictions.
- B. Review and consider approval of Temporary License Agreement Signage Placement between the District and Meritage Homes of Colorado, Inc. in the amount of \$2,400 per year (enclosure).

IV. DIRECTOR MATTERS

V. MANAGER MATTERS

- A. Update on trash and recycling services.

VI. COVENANT ENFORCEMENT / DESIGN REVIEW

- A. Ratify appointment of Andrea Newton and Chelsey Green to Design Review Committee.
- B. Acknowledgement of approved Design Review Committee applications (enclosure).

VII. OTHER BUSINESS

- A. Consider scheduling annual meeting for 2024.

VIII. ADJOURNMENT

The next regular meeting is scheduled for November 6, 2024 at 6:00 p.m. via Microsoft Teams.