

DAKOTA RIDGE METROPOLITAN DISTRICT

2001 16th Street, Ste. 1700
Denver, CO 80202
Phone: 303-779-5710
www.dakotaridgemd.com

NOTICE OF REGULAR MEETING AND AGENDA

DATE: November 4, 2026

TIME: 6:00 p.m.

LOCATION: Via Microsoft Teams

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

<https://teams.microsoft.com/meet/272825093438477?p=61sdqsnHr57BF6BRFU>

To attend via telephone, dial 720-547-5281 and enter Conference ID: 893 417 146#

Board of Directors

Alex Welge
Kelly O'Brien
VACANT
VACANT
VACANT

Office

Term Expires

May 2029
May 2027
May 2027
May 2029
May 2027

I. ADMINISTRATIVE MATTERS

- A. Present disclosures of potential conflicts of interest.
- B. Confirm quorum, location of meeting, and posting of meeting notices. 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 April 15, 2026, special meeting and June 18, 2026 annual meeting (enclosures).
- E. Acknowledge the resignation of Chelsey Green and Joshua Botts from the Board of Directors effective April 16, 2026.
- F. Discuss vacancies on the Board and consider appointment of eligible elector to the Board of Directors of the District. Administer Oaths of Office.
- G. Consider appointment of officers.

President:

Treasurer:

Secretary:

Assistant Secretaries:

- H. Discuss business to be conducted in 2027 and schedule regular Board meetings. Consider adoption of Resolution Establishing Regular Meeting Dates, Time and Location, and Designating Location for Posting of 24-Hour Notices (enclosure). Appoint representative to post notices within the District.
 - i. [2027 Suggested dates: First Wednesday of June and November at 6:00 p.m. via Microsoft Teams.]
- I. Schedule 2027 Annual Meeting.
 - i. [2027 Suggested date: First Wednesday of June at 6:00 p.m. via Microsoft Teams.]
- J. Acknowledgement of acquisition of Streamline by Civic Plus.

II. FINANCIAL MATTERS

- A. Approve and/or ratify approval of payment of claims in the amount of \$45,651.68 (enclosure).
- B. Review and consider acceptance of September 30, 2026 Unaudited Financial Statements (enclosure).
- C. Ratify appointment of District Accountant to prepare 2027 budget.
- D. Conduct Public Hearing to consider amendment of the 2026 Budget. If necessary, consider adoption of Resolution to Amend the 2026 Budget (enclosure).
- E. Conduct Public Hearing on the proposed 2027 Budget and consider adoption of Resolution to Adopt the 2027 Budget and Appropriate Sums of Money and Resolution to Set Mill Levies (enclosures – Draft Budget and Resolutions).
- F. Authorize District Accountant to prepare and sign the DLG-70 Certification of Tax Levies form and Mill Levy Public Information form (“Certification”), and direct District Accountant to file the Certification with the Board of County Commissioners and other interested parties (Jefferson County deadline – December 10, 2026).
- G. Discuss and consider adoption of Resolution Authorizing Adjustment of the District Mill Levy in Accordance with the Service Plan.
- H. Consider appointment of District Accountant to prepare the 2028 Budget.

- I. Discuss statutory requirements for an audit. Consider appointment of District Accountant to prepare Application for Exemption from Audit for 2026.
- J. Acknowledge CLA Cash Access Policy (enclosure).

III. LEGAL MATTERS

- A. Discuss requirements of Section 32-1-809, C.R.S. and direct staff regarding compliance for 2027 (District Transparency Notice).
- B. Discuss May 4, 2027 Regular Director Election and consider adoption of Resolution Calling May 4, 2027 Election for Directors, appointing Designated Election Official (“DEO”) and authorizing the DEO to perform all tasks required for the conduct of a mail ballot election (enclosure). Self-Nomination Forms are due by February 26, 2027. Discuss the need for ballot issues and/or questions (enclosure).
- C. Acknowledgement of McGeady Becher Cortese Williams P.C. Engagement Letter Appendix A Update (enclosure).
- D. Review and consider adoption of Resolution Establishing the Official Record of District Meetings and Clarifying the Status of Third-Party Recordings, Transcripts, and Artificial Intelligence-Generated Materials (enclosure).
- E. Review and consider adoption of Resolution Providing Policy Governing Automated Meeting Agents and Participation in Virtual District Meetings (enclosure).

IV. DIRECTOR MATTERS

V. MANAGER MATTERS

- A. Acknowledge letter regarding Termination of Service Agreement for Landscape Agreement between the District and Environmental Landworks Company, Inc., dated April 1, 2026, effective December 31, 2026.
- B. Review and consider approval of Service Agreement for Landscape Maintenance between the District and Sustainable Roots Landscape Company LLC (enclosure).
- C. Review and consider approval of Service Agreement for Snow and Ice Removal Services between the District and Sustainable Roots Landscape Company LLC (enclosure).
- D. Authorize renewal of District’s insurance and Special District Association membership for 2027.

- a. Review and consider approval of workers' compensation coverage for 2027 (enclosure).
 - b. Review and consider approval of Property and Liability Coverage renewal for 2027. Discuss changes needed to property schedule (if any) (to be distributed).
- E. Review and consider approval of CLA Statements of Work for 2027 between the District and CliftonLarsonAllen LLP for 2027 Accounting Services, Billing Services and Public Management Services (enclosures).

VI. COVENANT ENFORCEMENT / DESIGN REVIEW

- A. Update on design review applications and covenant enforcement violations.

VII. OTHER BUSINESS

VIII. ADJOURNMENT

There are no more regular meetings scheduled for the remainder of 2026.