

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: July 2, 2025

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_Yjc5MWZiZmYtZTFmZS00ZjA5LThkNzktYWNjMDBlMjM3ZDRm%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: 847 768 864#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Chelsea Green		May 2027
Eric Harris		May 2027
Joshua Botts		May 2029
Carlagene Harris		May 2027
Vacant		May 2029
Denise Denslow	Secretary	Non-elected

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. Discuss results of cancelled May 6, 2025 Directors Election.

- E. Consider appointment of officers:
President:
Secretary:
Treasurer:
Assistant Secretary:
- F. Review and consider approval of minutes from the November 6, 2024 regular meeting and November 6, 2024 annual meeting (enclosure).
- G. Ratify approval of Service Agreement for Landscaping Services with Environmental Landworks Company, Inc. (enclosure).

II. FINANCIAL MATTERS

- A. Approve and/or ratify approval of payment of claims in the amount of \$127,136.55 (enclosure).
- B. Review and consider acceptance of March 31, 2025 Unaudited Financial Statements (enclosure).
- C. Conduct Public Hearing to consider amendment of the 2024 Budget. If necessary, consider adoption of Resolution to Further Amend the 2024 Budget.
- D. Review and consider approval of draft 2024 audit (enclosure).

III. LEGAL MATTERS

- A. Review and consider approval of Bill of Sale for conveyance of public improvements to the District.
- B. Review and consider approval of the acknowledgement and acceptance of capital improvements constructed by Meritage Homes of Colorado, Inc.
- C. Acceptance of Special Warranty Deed transferring tracts from Meritage Homes of Colorado, Inc. to the District.
- D. Review and consider Agreement regarding Punchlist.

IV. DIRECTOR MATTERS

V. MANAGER MATTERS

VI. COVENANT ENFORCEMENT / DESIGN REVIEW

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

VII. OTHER BUSINESS

VIII. ADJOURNMENT

The next regular Board meeting is scheduled for November 5, 2025 at 6:00 p.m. via Microsoft Teams.