

**DINOSAUR RIDGE METROPOLITAN DISTRICT**  
8390 E. Crescent Pkwy, Suite 300  
Greenwood Village, CO 80111  
303-779-5710  
www.dinosaurridgemd.com

**NOTICE OF SPECIAL MEETING AND AGENDA**

**DATE:** October 3, 2022

**TIME:** 1:30 p.m.

**LOCATION:** **THIS MEETING WILL BE HELD BY VIDEO/TELEPHONIC MEANS WITHOUT ANY INDIVIDUALS (NEITHER DISTRICT REPRESENTATIVES NOR THE GENERAL PUBLIC) ATTENDING IN PERSON.**

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

- 1. To attend via Microsoft Teams Videoconference, use the link below:  
[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_OGE1MzY0YmEtYTk3ZC00OGVklWFjY2YtYmQ5OTEyOTM4NmFh%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ec3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%225b9f6fa2-e9dd-42cc-bfd8-f7dd2ed196a6%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_OGE1MzY0YmEtYTk3ZC00OGVklWFjY2YtYmQ5OTEyOTM4NmFh%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ec3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%225b9f6fa2-e9dd-42cc-bfd8-f7dd2ed196a6%22%7d)
- 2. To attend via telephone, dial 720-547-5281 and enter the following additional information:  
Conference ID: 687 947 275#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Tim Walsh	President	May, 2025
Matthew McBride	Treasurer/Secretary	May, 2023
VACANT		May, 2023
VACANT		May, 2023
VACANT		May, 2025
Denise Denslow	Secretary	

**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.

## II. LEGAL MATTERS

- A. Discuss status of real estate items.
1. Discuss Gateway Village Filing No. 1 Minor Replat, recorded April 18, 2022, at Reception No. 2022036370, in the real property records of Jefferson County, Colorado (the “Minor Replat”) (enclosure).
  2. Review and discuss proposed quit claim deed from the District as Grantor to Aurum Golden, LLC as Grantee, regarding approximately 3,373 ft<sup>2</sup> of certain real property that was formerly a portion of Lot 4, Gateway Village Filing No. 1, Amended and Ratified Final Plat, 1st Amendment, recorded February 24, 2017 at Reception No. 2017021149 in the real property records of Jefferson County, Colorado, and which is currently a portion of Lot 1, Gateway Village Filing No. 1 Minor Replat, recorded April 18, 2022 at Reception No. 2022036370 in the real property records of Jefferson County, Colorado (the “Quit Claim Deed”). Consider approval of the Quit Claim Deed (enclosure).
  3. Consider convening in executive session pursuant to Sections 24-6-402(a), (b) or (e), C.R.S., to receive legal advice on matters related to the real property conveyances and negotiations related to the property conveyances contemplated in the Minor Replat and Quit Claim Deed.
- B. Discuss status of Operation Funding Agreement with Confluence Builders, LLC (enclosure).
- C. Other.

## III. ADJOURNMENT

**The next regular meeting is scheduled for December 1, 2022 at 10:00 a.m.**