

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: June 28, 2022
TIME: 11:00 a.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_NWVmOThjYzEtMTVmMy00NzNlTlhOWUtM2ZiNGUxODFmMWRk%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
2. To attend via telephone, dial 720-547-5281 and enter the following additional information:

Conference ID: 413 430 916#

ACCESS:

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Tim Walsh		May, 2025
Matthew McBride		May, 2023
VACANT		May, 2023
VACANT		May, 2023
VACANT		Ma 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. Discuss results of the May 3, 2022 Director Election.
- D. Confirm filing of Oaths of Office.
- E. Discuss vacancies on the Board.
- F. Consider appointment of officers.

President:

Secretary:

Treasurer

Assistant Secretary:

Assistant Secretary:

- G. 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.

- H. Review and consider approval of minutes of the December 2, 2021 Special Meeting, February 16, 2022 Special Meeting and April 26, 2022 Special Meeting (enclosure).
- I. Other.

II. FINANCIAL MATTERS

- A. Review and ratify approval of previous claims (enclosure).
- B. Review and consider acceptance of April 30, 2022 Unaudited Financial Statements, Schedule of Cash Position, Schedule of Property Tax Collections, and current claims (enclosure).
- C. Update regarding status of Public Improvement Fee and payment in lieu of taxes collection.
- D. Discuss the status of the 2021 draft Audit.

III. MANAGER MATTERS

- A. Consider approval of landscaping installation plan (enclosure).

IV. LEGAL MATTERS

- A. Discuss the status of the construction and easement related to the monuments.

- 1. Discuss the status of certification cost report.
- 2. Discuss the status of acceptance of monument.

- B. Other.

V. BOARD MEMBER MATTERS

- A. Other.

VI. ADJOURNMENT

The next regularly scheduled Board meeting is December 1, 2022.