

DINOSAUR RIDGE METROPOLITAN DISTRICT (“DISTRICT”)

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

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: January 29, 2026

TIME: 2:30 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_MmIyYjk3ZjAtOTEzZS00YTA1LWJhNzItYjhkNDVmNzkwNTEw%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%227b9a9cbe-d14b-4a7e-9aa9-2ec121c95f66%22%7d

To attend via telephone, dial 720-547-5281 and enter Conference ID: 970 719 22#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Laura Newman	Treasurer/ Assistant Secretary	May, 2029
Vacant		May, 2029
Vacant		May, 2027
Vacant		May, 2027
Vacant		May, 2027
Denise Denslow	Secretary	Non-elected position

I. ADMINISTRATIVE MATTERS

- A. Present disclosures of potential conflicts of interest.
- B. Confirm quorum, location of meeting, posting of meeting notices and 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. Acknowledge resignation of Director Riley from the Board of Directors of the District effective January 5, 2026.

- E. Discuss vacancy on the Board and consider the appointment of qualified candidate, Malorie Torrey, to the Board of Directors (Notice of Vacancy published January 15, 2026). Administer Oath of Office.
- F. Consider appointment of officers:
 - President:
 - Secretary:
 - Treasurer:
 - Assistant Secretary:
 - Assistant Secretary:
- G. Review and consider approval of Minutes from December 2, 2025, Special Meeting and the December 2, 2025 Annual Meeting (enclosures).

II. FINANCIAL MATTERS

- A. Review and/or ratify approval of payment of claims (enclosure).
- B. Review and consider acceptance of December 31, 2025 Unaudited Financial Statements, Schedule of Cash Position and Property Tax Reconciliation (to be distributed).
- C. Discuss matters regarding payment delinquencies and potential liens under:
 - 1. The Declaration of Covenants Imposing and Implementing the Gateway Village at Dinosaur Ridge Subdivision Public Improvements Fee, recorded in the real property records of Jefferson County, Colorado, on March 17, 2009, at Reception # 2009023310 (the “PIF Covenant”); and
 - 2. The Declaration of Covenants Related to Payments in Lieu of Taxes, recorded in the real property records of Jefferson County, Colorado, on December 8, 2016, at Reception # 2016130026 (the “PILOT Covenant”).

III. MANAGER MATTERS

IV. LEGAL MATTERS

V. BOARD MEMBER MATTERS

VI. ADJOURNMENT

The next regular meeting is scheduled for June 4, 2026 at 10:00 a.m.