

# DINOSAUR RIDGE METROPOLITAN DISTRICT (“DISTRICT”)

2001 16<sup>th</sup> Street, Ste. 1700

Denver, CO 80202

Phone: 303-779-5710

www.dinosaurridgemd.com

## **NOTICE OF SPECIAL MEETING AND AGENDA**

**DATE:** June 18, 2026

**TIME:** 9:00 a.m.

**LOCATION:** Via Microsoft Teams

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

<https://teams.microsoft.com/meet/27172358401617?p=nn4h75QzjtV8h5sgxU>

To attend via telephone, dial 720-547-5281 and enter Conference ID: 596 459 056#

<b><u>Board of Directors</u></b>	<b><u>Office</u></b>	<b><u>Term Expires</u></b>
Malorie Torrey	President	May, 2027
Wade Davidson	Treasurer	May, 2027
Vacant		May, 2027
Vacant		May, 2029
Vacant		May, 2029
Rachel Alles	Secretary	Non-elected position

### **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 March 2, 2026 special meeting (enclosure).

### **II. FINANCIAL MATTERS**

- A. Review and/or ratify approval of payment of claims (enclosure).

- B. Review and consider acceptance of March 31, 2026 Unaudited Financial Statements, Schedule of Cash Position and Property Tax Reconciliation (enclosure).
- C. Conduct Public Hearing to consider amendment of the 2025 Budget. If necessary, consider adoption of Resolution to Amend the 2025 Budget.
- D. Review and consider approval of 2025 Audit and authorize execution of Representations Letter (enclosure).
- E. Update regarding outstanding PILOT and PIF payments.

**III. MANAGER MATTERS**

**IV. LEGAL MATTERS**

**V. BOARD MEMBER MATTERS**

**VI. ADJOURNMENT**

**The next regular meeting is scheduled for December 3, 2026 at 10:00 a.m.**