DINOSAUR RIDGE METROPOLITAN DISTRICT ("DISTRICT")

2001 16th Street, Ste. 1700
Denver, CO 80202
Phone: 303-779-5710
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NOTICE OF REGULAR MEETING AND AGENDA

DATE: December 3, 2026

TIME: 10:00 a.m.

LOCATION: Via Microsoft Teams

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

https://teams.microsoft.com/meet/21664417939922?p=N79t7ORKV2fYpRQFIY

To attend via telephone, dial 720-547-5281 and enter Conference ID: 790 496 965#

Board of Directors	Office	Term Expires
Wade Davidson	President	May, 2027
Vacant		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. Acknowledge resignation of Malorie Torrey, effective June 26, 2026.

E. Discuss vacancies on the Board and consider appointment of eligible elector, Michelle Zvyagelsky, to the Board of Directors of the District. Administer Oaths of Office.

F. Consider appointment of officers:

President:

Treasurer/ Assistant Secretary:
Secretary:

G. Discuss business to be conducted in 2027 and location (**virtual and/or physical**) of meetings *[proposed meeting dates: June 3, 2027 and December 2, 2027 at 10:00 a.m., via virtual means]*. Schedule regular meeting dates and consider adoption of Resolution Establishing Regular Meeting Dates, Time, and Location and Designating Location for Posting of 24-Hour Notices (enclosure).

1. Schedule 2027 Annual Meeting.

H. Discuss posting and remediation of meeting minutes on District website and authorize actions associated therewith.

I. Acknowledgement of acquisition of Streamline by Civic Plus.

J. Discuss requirements of Section 32-1-809, C.R.S. and direct staff regarding compliance for 2027 (District Transparency Notice).

II. CONSENT AGENDA

A. Ratify approval of Authorization to Perform Services & Direction of Payment between the District and Rocky Mountain Biohazard, Inc. for biohazard remediation services (enclosure).

1. Ratify approval of Estimate #4916 for removal and disposal of needles in the amount of $375.00 (enclosure).

B. Ratify approval of Task Order No. 8 to Master Service Agreement for Grounds Maintenance Services between the District and Environmental Designs, LLC for 2026-2027 Snow Removal Services (enclosure).

C. Approval of Minutes of the June 18, 2026, Special Meeting (enclosure).

III. FINANCIAL MATTERS

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

B. Review and consider acceptance of August 31, 2026 Unaudited Financial Statements, Schedule of Cash Position and Property Tax Reconciliation (enclosure).

C. Conduct Public Hearing to consider amendment of the 2026 Budget. If necessary, consider adoption of Resolution to Amend the 2026 Budget (enclosures).

D. Conduct Public Hearing on the proposed 2027 Budget and consider adoption of Resolution to Adopt the 2027 Budget and Appropriate Sums of Money and Resolution to Set Mill Levies (enclosures).

E. Authorize District Accountant to prepare and sign the DLG-70 Certification of Tax Levies form and Mill Levy Public Information form ("Certification"), and direct

District Accountant to file the Certification with the Board of County Commissioners and other interested parties (*deadline is December 11, 2026 for Jefferson County*).

F. Discuss and consider adoption of Resolution Authorizing Adjustment of the District Mill Levy in Accordance with the Service Plan (enclosure).

G. Consider appointment of District Accountant to prepare 2028 Budget.

H. Consider approval of Engagement Letter with Dazzio & Associates P.C. for preparation of the District's 2026 Audit (enclosure).

I. Review and acknowledge Cash Access and Internal Controls Memorandum from CliftonLarsonAllen LLP (enclosure).

J. Authorize new director to access and approve Bill.com approvals.

K. Update regarding outstanding PILOT and PIF payments.

IV. MANAGER MATTERS

A. Insurance Discussion.

1. Establish Insurance Committee to make final determinations regarding insurance, if necessary.

2. Authorize renewal of District's insurance and Special District Association (SDA) membership for 2027, confirm sufficient funds for payment of insurance/SDA renewal and accountant's ability to timely pay same (enclosures).

B. Review and consider approval of Special Districts Preparation Statement of Work (SOW) between the District and CliftonLarsonAllen LLP for 2027-2029 accounting, public management and public improvement fee services (to be distributed).

C. Discuss District services for 2027 and consider approval of necessary service agreements for related services.

V. LEGAL MATTERS

A. Discuss May 4, 2027 Regular Director Election and consider adoption of Resolution Calling May 4, 2027 Election for Directors, appointing Designated Election Official ("DEO") and authorizing the DEO to perform all tasks required for the conduct of a mail ballot election (enclosure). Self-Nomination Forms are due by February 26, 2027. Discuss the need for ballot issues and/or questions.

B. Acknowledgement of McGeady Becher Cortese Williams P.C. Engagement Letter Appendix A Update (enclosure).

C. Review and consider adoption of Resolution Establishing the Official Record of District Meetings and Clarifying the Status of Third-Party Recordings, Transcripts, and Artificial Intelligence-Generated Materials (enclosure).

D. Review and consider adoption of Resolution Providing Policy Governing Automated Meeting Agents and Participation in Virtual District Meetings (enclosure).

E. Review correspondence from the City of Golden regarding Interest in Acquiring Real Property (Lena Gulch Improvement Project – Reaches 1 and 4), dated November 5, 2026 (enclosures).

1. Review and consider approval of Agreement for Temporary Construction Easement Relating to a Drainage Facility between the District and the City of Golden (enclosure).

2. Discuss potential sale of property and authorize necessary actions in connection therewith.

VI. BOARD MEMBER MATTERS

VII. ADJOURNMENT

There are no Board meetings scheduled for the remainder of 2026.