DOVE VALLEY METROPOLITAN DISTRICT

225 Union Boulevard, Suite 100
Lakewood, Colorado 80228
Tel: 303-987-0835 | 800-741-3254
Fax: 303-987-2032
https://dovevalleymetrodistrict.specialdistrict.org

<u>NOTICE OF REGULAR MEETING AND AGENDA</u>

Board of Directors:	**Office**:	**Term/Expiration**:
Kevin Collins	President	2029/May 2029
Megan Murphy	Treasurer	2027/May 2027
VACANT		2029/May 2029
VACANT		2029/May 2029
VACANT		2027/May 2027
David Solin	Secretary	

DATE: Monday, September 21, 2026

TIME: 1:00 P.M.

PLACE: Zoom Meeting: The meeting can be joined through the directions below.

** Individuals requiring special accommodation to attend and/or participate in the meeting please advise the District Manager (dsolin@sdmsi.com or 303-987-0835) of their specific need(s) before the meeting.*

https://us02web.zoom.us/j/5469119353?pwd=SmtlcHJETFhCQUZEcVBBOGZVU3Fqdz09
Meeting ID: 546 911 9353
Passcode: 912873
Dial In: 1-719-359-4580

I. ADMINISTRATIVE MATTERS

A. Present disclosures of potential conflicts of interest.

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B. Confirm quorum, location of the meeting and posting of meeting notice. Approve Agenda.

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C. Review and approve the Minutes of the July 27, 2026 Regular Meeting (enclosure).

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II. PUBLIC COMMENTS

A. Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes per person.

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III. FINANCIAL MATTERS

A. Review and ratify approval of payment of claims as follows (enclosures):

Fund	Period Ending Jul. 31, 2026	Period Ending Aug. 31, 2026
General	$ 41,436.08	$ 75,092.56
Debt	$ -0-	$ -0-
Capital	$ -0-	$ -0-
Total	$ 41,436.08	$ 75,092.56

B. Review and accept unaudited financial statements (to be distributed).

C. Review and consider acceptance of final Arbitrage Rebate Calculations Report dated March 10, 2026 prepared by Arbitrage Compliance Specialists, Inc. (enclosure).

IV. LEGAL MATTERS

A. Review and consider ratifying approval of Intergovernmental Agreement Regarding 2026 Grant of Arapahoe County Open Space Program Funds – Project Name: East Broncos Parkway Trail by and between the Board of County Commissioners of the County of Arapahoe, State of Colorado, and the District (enclosure).

B. Review and consider ratifying approval of Service Agreement for Ongoing Design Services between the District and Design 410, LLC (enclosure).

C. Review and consider ratifying approval of Engagement Agreement for Legal Services between the District and Brownstein Hyatt Farber Schreck LLP (enclosure).

D. Review and consider approval of Master Service Agreement for Preconstruction and Construction Management Services between the District and Contour Services, LLC (the "Contour MSA"), and Task Order No. 1 to the Contour MSA, for Bidding Management Services, in the amount of $8,200.00 (enclosures).

V. OPERATIONAL/MAINTENANCE MATTERS

A. Discuss strategic planning.

VI. CAPITAL MATTERS

A. **TRAILS:**

1. Discuss Lone Tree Creek Trail Connection.

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(a) Discuss status of Temporary Construction Easement Agreement (Connector Trail) and Public Use Easement Agreement, and any other agreements deemed necessary, between the District and Tucson Office LLC.

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(b) Discuss status of Temporary Construction Easement Agreement (Connection to Lone Tree Creek Trail) and Public Use Easement Agreement (Lone Tree Creek Trail Connection) between the District and Arapahoe County Water and Wastewater Authority.

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2. Discuss Cherry Creek Trail and pedestrian bridge.

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3. Discuss Dove Creek Trail and related trail signage.

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4. Discuss Windmill Creek Trail.

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5. Discuss Broncos Parkway Trail.

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6. Discuss Fremont Avenue Trail.

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B. **TRAFFIC SIGNALS AND STREETLIGHTS:**

1. Discuss traffic signal at Broncos Parkway and Blackhawk Street.

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2. Discuss potential upgrading of District streetlights to LED and status of other streetlights currently owned by the City of Centennial or Xcel Energy.

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C. **LANDSCAPING/MEDIANS:**

1. Review and ratify approval of Change Order No. 7 to the Service Agreement for Landscape Maintenance between the District and Lotito Brothers, Inc., for Temporary Irrigation Installation, in the amount of $5,995.00 (enclosure).

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2. Discuss median and monument landscaping.

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D. **OTHER:**

1. Discuss miscellaneous capital matters / discuss Design 410 Report (to be distributed).

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VII. OTHER BUSINESS

A. ___

VIII. ADJOURNMENT ***THE NEXT REGULAR MEETING IS SCHEDULED FOR NOVEMBER 16, 2026 AT 1:00 P.M.***