

DOVE VALLEY METROPOLITAN DISTRICT

225 Union Boulevard, Suite 100
Lakewood, Colorado 80228-1874
Tel: 303-987-0835 800-741-3254
Fax: 303-987-2032

<https://dovevalleymetrodistrict.specialdistrict.org/>

NOTICE OF REGULAR MEETING AND AGENDA

Board of Directors:

Kevin Collins
Megan Murphy
VACANT
VACANT
VACANT
David Solin

Office:

President
Treasurer

Secretary

Term/Expiration:

2029/May 2029
2027/May 2027
2029/May 2029
2029/May 2029
2027/May 2027

DATE: Monday, July 27, 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.

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

C. Review and approve the Minutes of the March 16, 2026 Regular Meeting (enclosure).

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.

III. FINANCIAL MATTERS

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

Fund	Period Ending Apr. 30, 2026	Period Ending May 31, 2026	Period Ending Jun. 30, 2026
General	\$ 66,534.79	\$ 91,234.86	\$ 204,137.06
Debt	\$ -0-	\$ -0-	\$ -0-
Capital	\$ -0-	\$ -0-	\$ -0-
Total	\$ 66,534.79	\$ 91,234.86	\$ 204,137.06

- B. Review and accept unaudited financial statements (enclosure).
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- C. Review and consider approval of 2025 Audit and authorize execution of Representations Letter (draft audit – enclosed).
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- D. Update on arbitration report.
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IV. LEGAL MATTERS

- A. Review and consider approval of Intergovernmental Agreement (Arapahoe County – Dove Valley Metropolitan District – Maintenance Program for Trails) by and between the District and the County of Arapahoe, State of Colorado (enclosure).
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- B. Review and ratify approval of Service Agreement for Structural Engineering Services between the District and Dale F. Jones, Structural Engineer, Inc. (enclosure).
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V. OPERATIONAL/MAINTENANCE MATTERS

- A. Discuss strategic planning.
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VI. CAPITAL MATTERS

- A. **TRAILS:**

1. Discuss Lone Creek Trail Connection.
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- (a) Discuss status of Temporary Construction Easement Agreement (Connector Trail) and Public Use Easement Agreement between the District and Tucson Office LLC.
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2. Discuss Cherry Creek Trail and pedestrian bridge.

3. Discuss Dove Creek Trail and related trail signage.

4. Discuss Windmill Creek Trail.

5. Discuss Broncos Parkway Trail.

6. Discuss Fremont Avenue Trail.

B. TRAFFIC SIGNALS AND STREETLIGHTS:

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

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

C. LANDSCAPING/MEDIANS:

1. Review and ratify approval of Change Order No. 6 to the Service Agreement for Landscape Maintenance between the District and Lotito Brothers, Inc., for hand watering of trees and shrubs, in the amount of \$3,990.00 (enclosure).

2. Discuss median and monument landscape.

D. OTHER:

1. Discuss miscellaneous capital matters / discuss Solara Designs report.

- E. Review and ratify approval of Change Order No. 5 to the Service Agreement for District Engineering the District and the Atwell, LLC (fka Manhard Consulting, Ltd.) (enclosure).

VII. OTHER BUSINESS

- A.

VIII. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR SEPTEMBER 21, 2026 AT 1:00 P.M.**