DOVE VALLEY METROPOLITAN DISTRICT

225 Union Boulevard, Suite 100
Lakewood, Colorado 80228
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https://dovevalleymetrodistrict.specialdistrict.org

NOTICE OF REGULAR MEETING AND AGENDA

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, November 16, 2026

TIME: 1:00 P.M.

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

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

** 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.*

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 September 21, 2026 Regular Meeting (enclosure).

D. Discuss business to be conducted in 2027 and location (**virtual and/or physical**) of meetings. Schedule regular meeting dates and times (suggested dates are January 18, 2027, March 17, 2027, July 26, 2027, September 20, 2027 and November 15, 2027, all at 1:00 p.m.) and consider adoption of Resolution No. 2026-11-01, Resolution Establishing Regular Meeting Dates, Time and Location, and Designating Location for Posting of 24-Hour Notices (enclosure).

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

1. Discuss the District website and records transparency.

F. Acknowledge acquisition of Streamline by CivicPlus, LLC, and review and consider approval of the Statement of Work (SOW) between the District and CivicPlus, LLC for 2027 Streamline CMS website renewal (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 Sept. 30, 2026	Period Ending Oct. 31, 2026
General	$ 120,884.36	$ 107,106.46
Debt	$ -0-	$ -0-
Capital	$ -0-	$ -0-
Total	$ 120,884.36	$ 107,106.46

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

C. Consider engagement of Simmons & Wheeler, P.C. to prepare the 2026 Audit (enclosure).

D. Conduct Public Hearing to consider Amendment of 2026 Budget. If necessary, consider adoption of Resolution No. 2026-11-__, Resolution to Amend the 2026 Budget and Appropriate Expenditures.

E. Conduct Public Hearing on the proposed 2027 Budget and consider adoption of Resolution No. 2026-11-__, Resolution to Adopt the 2027 Budget and Appropriate Sums of Money, and Resolution No. 2026-11-__, Resolution to Set Mill Levies, for General Fund ____, Debt Service Fund ____, and Other Fund(s) ____ for a total mill levy of ____ (enclosures – preliminary AV, draft 2027 Budget, and Resolutions).

F. Authorize District Accountant to prepare and sign the DLG-70 Certification of Tax Levies form and Mill Levy Public Information form ("Certification"). Direct District Accountant to file the Certification with the Board of County Commissioners and other interested parties.

G. Authorize renewal of the District's insurance and Special District Association ("SDA") membership for 2027.

H. Review and consider approval of Statement of Work (SOW) between the District and CliftonLarsonAllen LLP for 2027 Accounting Services (to be distributed).

I. Review and acknowledge Cash Access and Internal Controls Memorandum from CliftonLarsonAllen LLP (to be distributed).

J Consider appointment of the District Accountant to prepare the 2028 Budget and set the date for a Public Hearing to adopt the 2028 Budget for November 15, 2027, at 1:00 p.m., to be held via videoconference.

IV. LEGAL MATTERS

A. Discuss May 4, 2027 Regular Directors' Election and consider adoption of Resolution No. 2026-11-___, Resolution Calling a Regular Election for Directors on May 4, 2027, 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. Review and acknowledge McGeady Becher Cortese Williams P.C. Engagement Letter Appendix A Update (enclosure).

C. Review and consider adoption of Resolution No. 2026-11-___, 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 No. 2026-11-___, Resolution Providing Policy Governing Automated Meeting Agents and Participation in Virtual District Meetings (enclosure).

V. OPERATIONAL/MAINTENANCE MATTERS

A. Discuss strategic planning.

VI. CAPITAL MATTERS

A. Discuss and consider approval of Cost Contribution Intergovernmental Agreement between the District and Parker Jordan Metropolitan District.

B. **TRAILS:**

1. Discuss Lone Tree Creek Trail Connection.

(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.

(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.

2. Discuss Cherry Creek Trail.

3. Discuss Dove Creek Trail and related trail signage.

4. Discuss Windmill Creek Trail.

5. Discuss Broncos Parkway Trail.

6. Discuss Fremont Avenue Trail.

C. **TRAFFIC SIGNALS AND STREETLIGHTS:**

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

2. Review and ratify approval of Service Agreement for Electrical and Lighting Services between the District and Colorado Lighting, Inc., d/b/a CLI Services (enclosure).

D. **LANDSCAPING/MEDIANS:**

1. Discuss median and monument landscaping.

E. **OTHER:**

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

VII. OTHER BUSINESS

A. _____

VIII. ADJOURNMENT ***THERE ARE NO MORE REGULAR MEETINGS SCHEDULED FOR 2026.***