

DINOSAUR RIDGE METROPOLITAN DISTRICT (“DISTRICT”)
8390 E. Crescent Pkwy, Suite 300
Greenwood Village, CO 80111
303-779-5710
www.dinosaurridgemd.com

NOTICE OF REGULAR MEETING AND AGENDA

DATE: June 6, 2024
TIME: 10:00 a.m.
LOCATION: Video / Telephonic Means (Microsoft Teams)

You can attend the meetings in any of the following ways:

1. To attend via Microsoft Teams Videoconference, use the link below:
https://teams.microsoft.com/l/meetup-join/19%3ameeting_N2VmN2ZiYmItZmU2Yi00Zjk3LTgzYzUtNzMyYjBkMmNlZmY0%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%225b9f6fa2-e9dd-42cc-bfd8-f7dd2ed196a6%22%7d
2. To attend via telephone, dial 720-547-5281 and enter the following additional information:
 Conference ID: 834 361 053#

ACCESS:

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Matthew McBride	President	May, 2027
Tim Walsh	Secretary/Treasurer	May, 2025
VACANT		May, 2027
VACANT		May, 2027
VACANT		May, 2025
Denise Denslow	Secretary	

I. ADMINISTRATIVE MATTERS

- A. Present disclosures of potential conflicts of interest.
- B. Confirm quorum, location of meeting and posting of meeting notice and designate 24-hour posting location. 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 of the December 7, 2023 Special Meeting and December 7, 2024 Annual Meeting (enclosures).
- E. Ratify approval of Easement Agreement (Monument Sign - Tract B) by and between the District and Aurum Owner LLC (enclosure).
- F. Ratify approval of Master Service Agreement for Grounds Maintenance Services by and between the District and Environmental Designs, LLC and Task Order No. 1 and Task Order No. 2 related to same (enclosures).

II. FINANCIAL MATTERS

- A. Review and ratify approval of previous claims paid (enclosure).
- B. Review and consider acceptance of March 31, 2024 Unaudited Financial Statements, Schedule of Cash Position, Schedule of Property Tax Collections, and current claims (enclosure).
- C. Conduct Public Hearing to consider amendment of the 2023 Budget. If necessary, consider adoption of Resolution to Amend the 2023 Budget.
- D. Review and consider approval of 2023 Audit and authorize execution of Representations Letter (to be distributed).

III. MANAGER MATTERS

- A. Schedule Annual Meeting.
- B. Discuss maintenance matters.
 - 1. Review and consider approval of proposal from Schedio Group LLC for detention pond cleaning (to be distributed).
 - 2. Discuss snow removal areas and provide clarification related to same, if necessary (enclosure).
- C. Discuss District website accessibility matters and authorize necessary actions in connection therewith.

IV. LEGAL MATTERS

V. BOARD MEMBER MATTERS

VI. ADJOURNMENT

The next regular meeting is scheduled for December 5, 2024 at 10:00 a.m.