

DAKOTA RIDGE METROPOLITAN DISTRICT

8390 E CRESCENT PKWY., SUITE 300
GREENWOOD VILLAGE, COLORADO 80111
Phone: 303-779-5710

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: March 15, 2022
TIME: 11:00 a.m.
LOCATION: CliftonLarsonAllen
8390 E. Crescent Parkway, Suite 300
Greenwood Village, Colorado 80111

CERTAIN BOARD MEMBERS AND CONSULTANTS OF THE DISTRICT WILL ATTEND THIS MEETING IN PERSON AT THE ABOVE-REFERENCED LOCATION. HOWEVER, CERTAIN OTHER BOARD MEMBERS AND CONSULTANTS OF THE DISTRICT MAY ATTEND THIS MEETING VIA TELECONFERENCE, OR WEB-ENABLED VIDEO CONFERENCE. MEMBERS OF THE PUBLIC WHO WISH TO ATTEND THIS MEETING MAY CHOOSE TO ATTEND VIA TELECONFERENCE OR WEB-ENABLED VIDEO CONFERENCE USING THE INFORMATION BELOW.

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

1. To attend via Microsoft Teams Videoconference, use the below link:
2. https://teams.microsoft.com/l/meetup-join/19%3ameeting_NDZhNzMzZTYtZjc4MS00ZmExLWI0ZGYtNWFjYTA1OTgyMTc5%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%229bf4c29b-a9c8-46b4-a6c0-c1ed7cba4824%22%7d
3. To attend via telephone, dial 720-547-5281 and enter the following additional information:

ACCESS:

Conference ID: 253 662 041#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Lisa Albers	President	May, 2022
Chelsey Green	Secretary	May, 2023
Michele Trujillo	Treasurer	May, 2022
Shannon Pachikara	Assistant Secretary	May, 2023
Melanie Freeman	Assistant Secretary	May, 2023

I. ADMINISTRATIVE MATTERS

- A. Present disclosures of potential conflicts of interest.
- B. Confirm quorum, location of meeting and posting of meeting notices, 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 the March 7, 2022 special meeting minutes (enclosure).
- E. Other.

II. FINANCIAL MATTERS

- A. Review and accept cost certification for verified costs in connection with issuance of the District's General Obligation Limited Tax Bonds, Series 2022A(3) and authorize Requisitions as to same.
- B. Other.

III. LEGAL MATTERS

- A. Other.

IV. MANAGER MATTERS

- A. Other.

V. OTHER BUSINESS

- A. Other.

VI. ADJOURNMENT

The next regular meeting is scheduled for May 4, 2022 at 3:30 p.m.