

DOLORES CANYON METROPOLITAN DISTRICT NO. 1

141 Union Boulevard, Suite 150
Lakewood, Colorado 80228-1898
Tel: 303-987-0835 · 800-741-3254
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<https://dolorescanyonmd1.colorado.gov>

NOTICE OF A SPECIAL MEETING AND AGENDA

<u>Board of Directors</u>	<u>Office</u>	<u>Term/Expires</u>
John A. Sisson	President/Treasurer	2029/May 2029
VACANT		2029/May 2027
VACANT		2029/May 2027
VACANT		2027/May 2027
VACANT		2027/May 2027
James Ruthven	Secretary	

DATE: September 30, 2025

TIME: 2:00 p.m.

PLACE: **Zoom Meeting: This meeting will be held via Zoom without any individuals (neither District representatives nor the general public) attending in person. 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 (jruthven@sdmsi.com or 303-987-0835) of their specific need(s) before the meeting.*

Join Zoom Meeting
<https://us02web.zoom.us/j/82499930504?pwd=uQ7kiX5LHbv1u1h5Ai61C9fgAt2ziu.1>
Meeting ID: 824 9993 0504
Passcode: 217372
Dial in: 1-719-359-4580

I. ADMINISTRATIVE MATTERS

- A. Present Disclosures of Potential Conflicts of Interest.

- B. Confirm quorum. Approve Agenda, confirm location of the meeting and posting of meeting notices. Designate 24-hour posting location.

- C. Discuss results of May 6, 2025 Regular Election (enclosure – Certificate of Election Results).

- D. Consider appointments of President/Treasurer and Secretary.

- E. Review and approve the Minutes of the December 5, 2024 Regular Meeting (enclosure).
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II. PUBLIC COMMENT

- A. _____
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III. FINANCIAL MATTERS

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

	Period ending Dec. 31, 2024	Period ending Jan. 31, 2025	Period ending Feb. 28, 2025	Period ending March 31, 2025
General Fund	\$ 5,540.71	\$ 1,710.33	\$ 53,526.76	\$ 2,102.40
Debt Service Fund	\$ -0-	\$ -0-	\$ -0-	\$ -0-
Capital Projects Fund	\$ -0-	\$ -0-	\$ -0-	\$ -0-
Total Claims	\$ 5,540.71	\$ 1,710.33	\$ 53,526.76	\$ 2,102.40

	Period ending April 30, 2025	Period ending May 31, 2025	Period ending June 30, 2025	Period ending July 31, 2025
General Fund	\$ 3,662.60	\$ 5,038.30	\$ 3,532.66	\$ 970.78
Debt Service Fund	\$ -0-	\$ -0-	\$ -0-	\$ -0-
Capital Projects Fund	\$ -0-	\$ -0-	\$ -0-	\$ -0-
Total Claims	\$ 3,662.60	\$ 5,038.30	\$ 3,532.66	\$ 970.78

	Period ending Aug. 31, 2025	Period ending Sept. 30, 2025
General Fund	\$ 1,087.54	\$ 1,952.67
Debt Service Fund	\$ -0-	\$ -0-
Capital Projects Fund	\$ -0-	\$ -0-
Total Claims	\$ 1,087.54	\$ 1,952.67

- B. Review and accept unaudited financial statements for the periods ending March 31, 2025 and June 30, 2025 and schedules of cash position for the periods ending March 30, 2025 and June 30, 2025 (enclosures).
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- C. Review and ratify approval, execution and filing of Application for Exemption from Audit for 2024 (enclosure).
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- D. Discuss and consider authorizing reimbursement of up to \$50,000 to Steve Wood for dam repairs, subject to the conditions in the District's Resolution Declaring District's Contribution to Dam Repairs (**final invoice – to be distributed**).
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- E. Discuss and consider approval of Gateway-UnawEEP Fire Protection District (“Gateway FPD”) 2025 Ancillary PIF Requests (enclosure).
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- F. Discuss other potential projects utilizing PIF revenue.
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IV. LEGAL MATTERS

- A. _____

V. OTHER BUSINESS

- A. _____

- VI. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR DECEMBER 4, 2025 – BUDGET HEARING.**