

DOLORES CANYON METROPOLITAN DISTRICT NO. 1

141 Union Boulevard, Suite 150
Lakewood, Colorado 80228-1898
Tel: 303-987-0835 · 800-741-3254
Fax: 303-987-2032
<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: October 22, 2025

TIME: 9:00 a.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.

C. Review and approve the Minutes of the September 30, 2025 Special Meeting (enclosure).

- D. Discuss business to be conducted in 2026 and location (**virtual and/or physical**) of meetings. Schedule regular meeting dates and consider adoption of Resolution No. 2025-10-01, 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., and direct staff regarding compliance for 2026 (Transparency Notice).
-

- F. Authorize renewal of the District's insurance and Special District Association ("SDA") membership for 2026).
-

II. PUBLIC COMMENT

- A. _____
-

III. FINANCIAL MATTERS

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

	Period ending Oct. 31, 2025
General Fund	\$ 3,455.52
Debt Service Fund	\$ -0-
Capital Projects Fund	\$ -0-
Total Claims	\$ 3,455.52

- B. Review and accept unaudited financial statements for the period ending September 30, 2025 and schedules of cash position for the period ending September 30, 2025 (enclosures).
-

- C. Consider appointment of District Accountant to prepare and file the Application for Exemption from Audit for 2025.
-

- D. Discuss and consider approval of Gateway-Unaweep Fire Protection District 2025 Ancillary PIF Requests in the amount of \$168,600 (enclosure).
-

- E. Discuss and consider proposal for irrigation system filter replacement from West Slope Water Well, in the amount of \$86,764.85 (enclosure).
-

- F. Conduct Public Hearing to consider amendment of 2025 Budget and consider adoption of Resolution No. 2025-10-02, Resolution to Amend the 2025 Budget (enclosure).
-

- G. Conduct Public Hearing on the proposed 2026 Budget and consider adoption of Resolution No. 2025-10-03, Resolution to Adopt the 2026 Budget and Appropriate Sums of Money (enclosures – preliminary assessed valuation, draft 2026 Budget and resolution).
-

- H. Consider authorizing the District Accountant to prepare and sign the DLG-70 Mill Levy Certification form and Mill Levy Public Information form (“Certification”), and direct District Manager to file the Certification with the Board of County Commissioners and other interested parties (zero mill levy).
-

- I. Consider appointment of District Accountant to prepare the 2027 Budget and set date for public hearing to adopt the 2027 Budget.
-

- J. Discuss and authorize funding for preparation of updated boundary maps of Dolores Canyon Metropolitan District Nos. 1, 2, 3 and 4.
-

IV. LEGAL MATTERS

- A. Discuss potential agreement with the Mesa County Sheriff’s Department to provide on-site security services at the Gateway Canyons Report and matters related to funding for same. Authorize any necessary actions in connection therewith.
-

V. OTHER BUSINESS

- A. _____
-

VI. ADJOURNMENT **THERE ARE NO MORE REGULAR MEETINGS SCHEDULED FOR 2025.**

Informational Enclosure:

- Memo regarding New Rate Structure from Special District Management Services, Inc.