

NOTICE OF SPECIAL MEETING

**DAWSON RIDGE METROPOLITAN DISTRICTS NOS. 1, 2, 3, 4 & 5
DOUGLAS COUNTY, COLORADO**

NOTICE IS HEREBY GIVEN that the Board of Directors of Dawson Ridge Metropolitan Districts 1, 2, 3, 4 and 5 Douglas County, Colorado, will hold a special meeting on Friday, March 4, 2022 at 4:00 p.m. at the office of FOLKESTAD FAZEKAS BARRICK & PATOILE, P.C., 18 South Wilcox Street, Suite 200, Castle Rock, CO 80104, and via ZOOM, the information for which is provided below, to discuss any matters that may come before the Board. This meeting is open to the public.

Join Zoom Meeting

<https://us02web.zoom.us/j/87380112324?pwd=VDhWY1FVWXhYT3doa2ViZkM4b3FMdz09>

Meeting ID: 873 8011 2324

Passcode: 739137

One tap mobile

+12532158782,,87380112324#,,, *739137# US (Tacoma)

+13462487799,,87380112324#,,, *739137# US (Houston)

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

Meeting ID: 873 8011 2324

Passcode: 739137

Find your local number: <https://us02web.zoom.us/u/kdiJ5Kfp4L>

This notice is given by order of the Board of Directors of the District.

**DAWSON RIDGE METROPOLITAN DISTRICTS NOS. 1, 2, 3, 4 & 5
DOUGLAS COUNTY, COLORADO**

By: /s/ Colleen Huber

Colleen Huber, President of Districts 1 and 5
and Vice President of Districts 2, 3 and 4

Posted at one public place within the District, and at the office of the Douglas County Clerk and Recorder, not less than 24 hours prior to the meeting.

AGENDA

FOR DAWSON RIDGE METROPOLITAN DISTRICTS NOS. 1, 2, 3, 4, and 5

MARCH 4, 2022 SPECIAL MEETING

<u>Boards of Directors District No. 1 and No. 5</u>		<u>Term Expiration</u>
Colleen K. Huber	President	5/2025
Vacant		5/2022
Vacant		5/2022
Vacant		5/2023
Vacant		5/2023

<u>Boards of Directors District No. 2, 3 and 4</u>		<u>Term Expiration</u>
Lawrence Jacobson	President	5/2025
Colleen K. Huber	Vice President	5/2025
Andrew Klein	Secretary	5/2025
Jacob Schroeder	Treasurer	5/2023
Vacant		5/2023

DATE: Friday, March 4, 2022
TIME: 4:00 p.m.
PLACE: Folkestad Fazekas Barrick & Patoile, P.C.
18 S. Wilcox Street, Suite 200
Castle Rock, CO 80104

- I. Call to Order
- II. Declaration of Quorum
- III. Public Comments
- VII. Administrative Matters.

Consider Approval of Joint Resolution of Board of Directors Calling May 3, 2022 TABOR Election

Consider Engagement of the Services of White Bear Ankele Tanaka & Waldron to serve as Designated Election Official and assist with May 3, 2022 Election

- VIII. Other Business
- IX. Adjournment.

NEXT REGULAR SCHEDULED MEETING: April 6, 2022 AT 9:30 A.M.