

**PUBLIC NOTICE OF REGULAR MEETINGS OF THE  
BOARDS OF DIRECTORS OF  
DUS METROPOLITAN DISTRICT NOS. 1, 2 AND 3**

PUBLIC NOTICE IS HEREBY GIVEN that regular meetings of the Boards of Directors of the DUS Metropolitan District Nos. 1, 2 and 3 of the City and County of Denver, Colorado, shall be held on Wednesday, May 18, 2022 at 8:00 a.m. via Zoom.

**You can attend the meetings in one of the following ways:**

- 1. To attend via Zoom Videoconference, use the following link:**  
<https://us02web.zoom.us/j/81167293250?pwd=aCt3dU4yUVdiVzYxcUtWNGUzZjJodz09>
- 2. To attend via telephone, dial 1-346-248-7799 and enter the following additional information:**
  - a. Meeting ID: 811 6729 3250**
  - b. Passcode: 302513**

At such meetings, the Boards shall conduct the regular business of the Districts and other business which may come before the Boards. All meetings shall be open to the public.

IN WITNESS WHEREOF, this notice is given and duly posted pursuant to statute.

**DUS METROPOLITAN DISTRICT NOS. 1-3**

/s/ Elisabeth A. Cortese

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McGEADY BECHER P.C.

Attorneys for the Districts

**DUS METROPOLITAN DISTRICT NOS. 1-3**

450 E. 17<sup>th</sup> Avenue, Suite 400

Denver, CO 80203

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<https://dusmetropolitandistricts.specialdistrict.net/>

**NOTICE OF REGULAR MEETING AND AGENDA**

DATE: May 18, 2022 (Wednesday)

TIME: 8:00 a.m.

**You can attend the meetings in one of the following ways:**

**1. To attend via Zoom Videoconference, use the following link:**

ACCESS: <https://us02web.zoom.us/j/81167293250?pwd=aCt3dU4yUVdiVzYxcUfWNGUzZjJodz09>

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**Board of Directors**

**Office**

**Term Expires**

Frank Cannon

President

May 2023

Donna Blair

May 2025

Amy Cara

Treasurer

May 2023

Mark Falcone

May 2025

Jay Lambiotte

Assistant Secretary

May 2023

**I. ADMINISTRATIVE MATTERS**

A. Present disclosures of potential conflicts of interest and confirm quorum.

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B. Approve agenda; confirm location of meeting, posting of meeting notices, and designate 24-hour posting location.

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C. Public Comment.

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D. Discuss results of May 3, 2022 Regular Election (enclosures).

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E. Consider appointment of officers:

President: \_\_\_\_\_

Secretary: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Assistant Secretaries: \_\_\_\_\_

**II. CONSENT AGENDA**

These items are considered to be routine and will be approved and/or ratified by one motion. There will be no separate discussion of these items unless a Board member so requests; in which event, the items will be removed from the Consent Agenda and considered in the Regular Agenda.

- A. Approve Minutes from the November 3, 2021 special meeting (enclosures).
- B. **District Nos. 2 and 3** - Ratify approval of 2021 Audit Exemption Applications for DUS Metropolitan District Nos. 2 and 3 (enclosures).
- C. Ratify approval of First Amendment to District Nos. 1-3: Facilities Funding, Construction and Operations Agreement by and between DUS Metropolitan District Nos. 1, 2 and 3 (enclosure).
- D. **District No. 1** - Ratify approval of Change Order No. 7 to Intergovernmental Agreement for Services between the Downtown Denver Business Improvement District and District No. 1 for additional paver replacements (enclosure).

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**III. FINANCIAL MATTERS**

- A. **District No. 1** - Review and discuss the Statement of Cash Position and unaudited financial statements for the period ending March 31, 2022 (enclosure).

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- B. **District No. 1** - Review and ratify / approve the payment of claims (enclosure).

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- C. **District No. 1** - Discuss and consider approval of the 2021 Audit for DUS Metropolitan District No. 1 and authorize execution of Representations Letter (enclosure – draft Audit).

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**IV. LEGAL MATTERS**

- A. Discuss security matters. Adjourn to executive session pursuant to Section 24-6-402(4)(b), C.R.S., if necessary.
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**V. CAPITAL IMPROVEMENTS**

- A. Discuss capital enhancements to property within the Districts' boundaries.
    - 1. Discuss status of Bike Station Grant.
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**VI. OPERATIONS AND MAINTENANCE MATTERS (District No. 1 Items)**

- A. Discuss Annual Safety and Loss Prevention Grant from the Colorado Special Districts Property and Liability Pool (enclosure).
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B. Tail Tracks Plaza:

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- 1. Discuss status of dog relief area, consider approval of Dog Relief Area Facilities Acquisition Agreement between Wynkoop Owner, LLC and District No. 1, and authorize necessary actions regarding same (to be distributed).
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- 2. Update regarding encroachment permit.
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- 3. Discuss potential engagement of consultants for additional Tail Tracks Plaza services.

- i. Discuss options to deter skateboarding on the planters within the Plaza.
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- ii. Discuss status of potential art installation opportunities for Tail Tracks Plaza. Consider engagement of Denver Biennial of the Americas Corporation and authorize formation of a committee.
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iii. Discuss shade structure concepts in lieu of swings.

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iv. Discuss options for enhancing landscape wall surfaces.

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4. Acknowledge that the Service Agreement for Landscape Maintenance Program between the District and Western Proscapes, Inc., and Change Orders thereunder, are no longer effective due to the dissolution of Western Proscapes, Inc.

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5. Review and consider approval of Service Agreement for Landscape Maintenance Services between the District and Sustainable Landscapes Colorado LLC.

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6. Discuss landscaping enhancements on north and south sidewalk areas.

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7. Update on vending policy.

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8. Discuss status of O&M Map.

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**VII. OTHER BUSINESS**

A. Other.

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**VIII. ADJOURNMENT**

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**The next regular meeting is scheduled for  
Wednesday, November 2, 2022 at 8:00 a.m. to be held virtually.**