

# DAKOTA RIDGE METROPOLITAN DISTRICT

2001 16<sup>th</sup> Street, Ste. 1700  
Denver, CO 80202  
Phone: 303-779-5710  
www.dakotaridgemd.com

## **NOTICE OF SPECIAL MEETING AND AGENDA**

**DATE:** April 15, 2026

**TIME:** 11:00 a.m.

**LOCATION:** Via Microsoft Teams

**ACCESS:** To attend via Microsoft Teams Videoconference, use the below link:

<https://teams.microsoft.com/meet/2208160436902?p=N3FTH98GkwDxoQixJ5>

To attend via telephone, dial 720-547-5281 and enter Conference ID: 686 923 464#

### **Board of Directors**

Alex Welge  
Kelly O'Brien  
Chelsey Green  
Joshua Botts  
VACANT

### **Office**

President  
Secretary/Treasurer  
Assistant Secretary  
Assistant Secretary

### **Term Expires**

May 2029  
May 2027  
May 2027  
May 2029  
May 2027

## **I. ADMINISTRATIVE MATTERS**

- A. Present disclosures of potential conflicts of interest.
- B. Confirm quorum, location of meeting, and posting of meeting notices. 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 minutes from March 24, 2026, special meeting (enclosure).

## **II. FINANCIAL MATTERS**

- A. Ratify approval of the 2025 Audit Exemption Application (enclosure).

## **III. LEGAL MATTERS**

- A. Discuss timing of the conveyance of Tract C.

- B. Review and consider approval of First Amendment to Covenant Enforcement Resolution Regarding Short-Term Rental Policy (enclosure).

**IV. DIRECTOR MATTERS**

**V. MANAGER MATTERS**

**VI. COVENANT ENFORCEMENT / DESIGN REVIEW**

- A. Update on design review applications and covenant enforcement violations.
- B. Discuss short-term rental request determinations.
  - i. Discuss short-term rental request at 5063 S Robb St (enclosure).
  - ii. Discuss short-term rental request for 11292 W Grand Dr. (enclosure).
- C. Adjourn to Executive Session pursuant to Sections 24-6-402(4)(a), (b), and (e), C.R.S., to receive legal advice regarding covenant enforcement matters, if necessary.

**VII. OTHER BUSINESS**

**VIII. ADJOURNMENT**

**The next regular and statutory annual meetings are scheduled for June 3, 2026, at 6:00 p.m.**