

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE SPRING VALLEY METROPOLITAN DISTRICT NO. 1 AND THE BOARD OF DIRECTORS OF THE SPRING VALLEY METROPOLITAN DISTRICT NO. 1 WATER AND SEWER ACTIVITY ENTERPRISE HELD DECEMBER 16, 2019

A special meeting of the Board of Directors of the Spring Valley Metropolitan District No. 1 (referred to hereafter as the "District") and the Board of Directors of the Spring Valley Metropolitan District No. 1 Water and Sewer Activity Enterprise (referred to hereafter as the "Enterprise", referred to hereafter collectively as the "Board"), was convened on Monday, the 16th day of December, 2019, at 11:00 A.M., at Colorado Escrow and Title, 10851 South Crossroads Dr., Suite B, Parker, Colorado. The meeting was open to the public.

ATTENDANCE

Directors In Attendance Were:

James E. Marshall
Scott Marshall
Christopher ("CJ") Kirst

Following discussion, upon motion duly made by Director J. Marshall, seconded by Director Kirst and, upon vote, unanimously carried, the absence of Director Robinson was excused.

Also In Attendance Were:

Lisa Johnson; Special District Management Services, Inc. ("SDMS")

Christopher Brummitt, Esq.; McGeady Becher P.C.

Wayne Ramey; Ramey Environmental Compliance, Inc.

Bob Frascchetti; Aqua Engineering

DISCLOSURE OF POTENTIAL CONFLICTS OF INTEREST

Disclosures of Potential Conflicts of Interest: The Board discussed the requirements pursuant to the Colorado Revised Statutes to disclose any potential conflicts of interest or potential breaches of fiduciary duty to the Board of Directors and to the Secretary of State.

RECORD OF PROCEEDINGS

Ms. Johnson noted that a quorum was present and requested members of the Board to disclose any potential conflicts of interest with regard to any matters scheduled for discussion at this meeting, and incorporated for the record those applicable disclosures made by the Board members prior to this meeting in accordance with the statute. Attorney Brummitt noted that Disclosure Statements have been filed for all directors.

PUBLIC COMMENTS

There were no public comments at this time.

ADMINISTRATIVE MATTERS

Agenda: Ms. Johnson distributed, for the Board's review and approval, a proposed Agenda for the District's special meeting.

Following discussion, upon motion duly made by Director J. Marshall, seconded by Director Kirst and, upon vote, unanimously carried, the Agenda was approved, as presented.

Approval of Meeting Location: The Board entered into a discussion regarding the requirements of Section 32-1-903(1), C.R.S., concerning the location of the District's Board meeting.

Following discussion, upon motion duly made by Director J. Marshall, seconded by Director Kirst and, upon vote, unanimously carried, the Board determined that because there was not a suitable or convenient location within the District boundaries to conduct this meeting, the meeting would be conducted at the above-stated time, date and location. The Board further noted that notice of the time, date and location was duly posted and that they have not received any objections to the location or any requests that the meeting place be changed by taxpaying electors within its boundaries.

FINANCIAL MATTERS

There were no financial matters at this time.

LEGAL MATTERS

There were no legal matters at this time.

OPERATION AND MAINTENANCE/ CAPITAL IMPROVEMENTS MATTERS

Award of Contract for Construction Manager at Risk ("CMAR") Services Related to Water Treatment Facility Improvement Project- Carbon Filtration System: The Board discussed an Award of Contract for CMAR Services related to the Water Treatment Facility Improvement Project- Carbon Filtration System. It was noted that the Board received two (2) bids and Fischer Construction, Inc. was recommended.

RECORD OF PROCEEDINGS

Following discussion, upon motion duly made by Director J. Marshall, seconded by Director Kirst and, upon vote, unanimously carried, the Board approved the Award of a Contract to Fischer Construction, Inc. for CMAR Services related to the Water Treatment Facility Improvement Project- Carbon Filtration System.

Engagement of Jehn Water Consultants, Inc.: The Board discussed an engagement of Jehn Water Consultants, Inc. for Water Supply Consulting for construction of two (2) new Denver Basin ground water wells.

Following discussion, upon motion duly made by Director J. Marshall, seconded by Director Kirst and, upon vote, unanimously carried, the Board approved the engagement of Jehn Water Consultants, Inc. for Water Supply Consulting for construction of two (2) new Denver Basin ground water wells.

Intermountain Rural Electric Association ("IREA") Contract for Delbert Road Relocate: The Board discussed an IREA Contract for Delbert Road Relocate.

Following discussion, upon motion duly made by Director J. Marshall, seconded by Director Kirst and, upon vote, unanimously carried, the Board approved the IREA Contract for Delbert Road Relocate.

OTHER BUSINESS


There were no other business matters at this time.

ADJOURNMENT

There being no further business to come before the Board at this time, upon motion duly made, seconded, and upon vote, unanimously carried, the meeting was adjourned.

Respectfully submitted,

By _____


Secretary for the Meeting