

SPRING VALLEY METROPOLITAN DISTRICT NO. 1

405 Urban Street, Suite 310
Lakewood, Colorado 80228
Tel: 720-213-6621
<https://springvalleymd.org>

NOTICE OF REGULAR MEETING AND AGENDA OF THE BOARD OF DIRECTORS OF THE DISTRICT AND OF THE WATER AND SEWER ACTIVITY ENTERPRISE

<u>Board of Directors</u>	<u>Office</u>	<u>Term/Expiration</u>
James E. Marshall	President	2027/May 2027
Shelley Marshall	Treasurer	2025/May 2025
Holly D. Robinson	Assistant Secretary	2025/May 2025
Leigh Lutz	Assistant Secretary	2027/May 2025
VACANT		2027/May 2025
AJ Beckman	Secretary	

DATE: May 16, 2024 (Thursday)

TIME: 4:00 P.M.

PLACE: **Zoom Meeting: The meeting can be joined through the directions below:**

Zoom Information

<https://us02web.zoom.us/j/7636703470>

Meeting ID: 763 670 3470

Participant Code: press #

Dial In: 1-720-707-2699

I. PUBLIC COMMENT

A. _____

II. ADMINISTRATIVE MATTERS

A. Present Disclosures of Potential Conflicts of Interest.

B. Approve Agenda, confirm location of the meeting and posting of meeting notices.

III. 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 item will be removed from the Consent Agenda and considered on the Regular Agenda.

- Approve Minutes of the April 18, 2024 Regular Meeting (enclosure).
- Ratify approval of Task Order No. 2 to the Master Service Agreement for Electrical Maintenance Services between the District and Sun Valley Contractors, LLC, for lift station equipment replacement, in the amount of \$49,680.00 (enclosure).
- Ratify approval of Task Order No. 2024-04-02 to the Master Service Agreement for Operator in Responsible Charge Services between the District and Ramey Environmental Compliance, Inc., for new equipment installation, in the amount of \$23,602.62 (enclosure).
- Ratify approval of Change Order No. 8 to the Service Agreement for HVAC Maintenance Services between the District and MTECH Mechanical Technologies Group, Inc., for 2024 Preventative Maintenance, in the amount of \$5,129.00 (enclosure).
- Ratify approval of Change Order No. 1 with Great Plains Structures, LLC for the installation of reducer and pipe (enclosure).

IV. FINANCIAL MATTERS

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

Fund	Period ending May 16, 2024
General	\$ 5,316.48
Road	\$ -0-
Utility Capital	\$ 19,199.39
Capital	\$ 196,775.25
Enterprise	\$ 61,813.80
Total Claims	\$ 283,104.92

B. Review and consider approval of Cost Verification Report No. 52 dated May 13, 2024, prepared by Schedio Group, LLC, verifying costs associated with the design and construction of public improvements in the amount of \$14,201,354.52 (enclosure). Acknowledge Spring Valley Metropolitan District No. 6 Requisition No. 22 under the Series 2021(3) Bonds in the amount of \$14,201,354.52.

C. Review and consider acceptance of the cash position schedule and unaudited financial statements for the period ending March 31, 2024 (enclosure).

- D. Review and consider acceptance of the Accounts Receivable Aging Report, dated _____, 2024 (to be distributed).
-

V. LEGAL MATTERS

- A. Discuss status of Spring Valley Metropolitan District No. 7 Service Plan submittal/review process.
-

- B. Discuss improvements acceptance process and related security.
-

- C. Review and consider approval of Detention Pond Facilities Easement Agreement between Spring Valley Ranch Master Owners Association and the District (enclosure).
-

- D. Review and consider approval of Agreement between the District and GMT Exploration Company, LLC [for cost sharing of acceleration lane on CR 178] (enclosure).
-

- E. Review and consider approval of Temporary Construction Easement between Elizabeth Real Estate Opportunity LLC, as successor-in-interest to Hamsa Golf LLC, and the District (enclosure).
-

- F. Review and consider approval of the following agreements between the District and 3900 CR 174 LLC (enclosures):

- 1. Landscaping License Agreement.
-

- 2. Water Service Agreement.
-

- G. Review and consider approval of First Amendment to Extraterritorial Water and Sewer Service Agreement between the District and Elizabeth Real Estate Opportunity LLC, as successor-in-interest to Hamsa Golf LLC, as successor-in-interest to Haynes Family Limited Partnership (enclosure).
-

- H. Discuss status of the following proposed agreements between the District and Hamsa Golf LLC:
 - 1. Well Water Delivery Facilities Easement Agreement.
 - 2. Reuse Facilities Easement Agreement.
 - 3. Water Exchange Agreement.
-

VI. CAPITAL IMPROVEMENTS MATTERS

- A. Report from Construction Committee on the status of construction projects.
-

VII. OPERATIONS AND MAINTENANCE MATTERS

- A. Review Monthly Activities Report from Ramey Environmental Compliance for April 2024 (enclosure).
-

- 1. Review and consider approval of Task Order No. 2024-05-01 for the replacement of online chlorine analyzer probe (enclosure).
-

- 2. Review and consider approval of Task Order No. 2024-05-02 for repairs to pump #3 (enclosure).
-

- B. Discuss and consider the District's conditional acceptance of the Spring Valley Ranch Filing 7 (Planning Area J) District Roads.
-

- C. Discuss and consider ratifying approval of the District's conditional acceptance of improvements in Spring Valley Ranch Filing 5 (Planning Area M) Phase One, constructed by Melody Homes, Inc.
-

- D. Review and consider approval of Consumer Confidence Report (enclosure).
-

- E. Manager's Report (to be distributed).
-

VIII. OTHER BUSINESS

A. _____

IX. ADJOURNMENT **THE NEXT REGULAR MEETING WILL BE HELD AT 4:00 P.M. ON THURSDAY, JUNE 20, 2024.**