

SPRING VALLEY METROPOLITAN DISTRICT NO. 5

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

NOTICE OF SPECIAL MEETING AND AGENDA OF THE BOARD OF DIRECTORS OF THE DISTRICT

<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
VACANT		2027/May 2025
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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.

C. Discuss vacancies on the Board and acknowledge publication of Notice of Vacancy on May 9, 2024.

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 Special Meeting (enclosure).
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IV. FINANCIAL MATTERS

A. Review and acknowledge 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).

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

C. Conduct Public Hearing on the proposed 2024 Budget and consider adoption of Resolution No. 2024-05-01, Resolution to Adopt the 2024 Budget and Appropriate Sums of Money (enclosures – Resolution and draft budget).

V. LEGAL MATTERS

A. Conduct Public Hearing to consider exclusion of approximately 2.524 acres of property owned by Spring Valley Land Investments, LLC. Consider adoption of Resolution No. 2024-05-02, Resolution for Exclusion of Real Property (enclosures – Petition and Resolution).

B. Discuss status of Second Amended and Restated Service Plan review/approval process.

VI. OTHER BUSINESS

A. _____

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