

SPRING VALLEY METROPOLITAN DISTRICT NO. 5

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

<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: August 15, 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 July 25, 2024 Special Meeting (enclosure).

IV. FINANCIAL MATTERS

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

Fund	Period ending August 15, 2024
General	\$ 873.88
Debt Service	\$ -0-
Capital	\$ -0-
Enterprise	\$ -0-
Total Claims	\$ 873.88

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- B. Review and consider ratifying acknowledgement of REVISED Cost Verification Report No. 52 dated May 13, 2024 and revised August 7, 2024, prepared by Schedio Group, LLC, verifying costs associated with the design and construction of public improvements in the amount of \$205,012.03 (enclosure).

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- C. Review and consider ratifying acknowledgement of REVISED Cost Verification Report No. 53 dated June 17, 2024 and revised August 7, 2024, prepared by Schedio Group, LLC, verifying costs associated with the design and construction of public improvements in the amount of \$227,243.70 (enclosure).

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- D. Review and consider ratifying acknowledgement of REVISED Cost Verification Report No. 54 dated July 12, 2024 and revised August 7, 2024, prepared by Schedio Group, LLC, verifying costs associated with the design and construction of public improvements in the amount of \$808,054.45 (enclosure).

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- E. Review and consider acknowledgement of Cost Verification Report No. 55 dated August 9, 2024, prepared by Schedio Group, LLC, verifying costs associated with the design and construction of public improvements in the amount of \$1,028,600.04 (enclosure).
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V. LEGAL MATTERS

- A. Discuss status of Second Amended and Restated Service Plan review/approval process.
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- B. Review and consider approval of [Filing 8] Homebuilder Letter Agreement Regarding Spring Valley Ranch Public Improvements and Services among Spring Valley Metropolitan District No. 1, Spring Valley Metropolitan District No. 5, and Lennar Colorado, LLC (enclosure).
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- C. Review and consider approval of [Filing 10] Homebuilder Letter Agreement Regarding Spring Valley Ranch Public Improvements and Services among Spring Valley Metropolitan District No. 1, Spring Valley Metropolitan District No. 5, and Lennar Colorado, LLC (enclosure).
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VI. OTHER BUSINESS

- A. _____

- VII. ADJOURNMENT **THE NEXT REGULAR MEETING WILL BE HELD AT 4:00 P.M. ON THURSDAY, SEPTEMBER 19, 2024.**