

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: September 19, 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 August 15, 2024 Regular Meeting (enclosure).

- Ratify approval of Task Order No. 2024-05-01 with Ramey Environmental Compliance, Inc. for replacement of the Variable Frequency Drive (enclosure).
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IV. FINANCIAL MATTERS

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

Fund	Period ending September 19, 2024
General	\$ 107.00
Operation	\$ 189,042.03
Utility Capital	\$ 103,521.64
Capital	\$ 29,983.43
Total Claims	\$ 332,459.39

- B. Review and consider approval of Cost Verification Report No. 1 for the Augusta Loop and Bridge and Filing 6 Public Infrastructure Project, dated August 23, 2024, prepared by Schedio Group, LLC, verifying costs associated with the design and construction of public improvements and recommending reimbursement to LGI Homes – Colorado, LLC in the amount of \$1,205,014.00 (enclosure).
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- C. Review and consider approval of Cost Verification Report No. 56 dated September 13, 2024, prepared by Schedio Group, LLC, verifying costs associated with the design and construction of public improvements in the amount of \$29,085.30 (enclosure). Acknowledge Spring Valley Metropolitan District No. 6 Requisition No. 26 under the Series 2021(3) Bonds in the amount of \$29,085.30.
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V. LEGAL MATTERS

- A. Review and consider approval of the Water Service Agreement between the District and 3900 CR 174 LLC (to be distributed).
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- B. Review and consider approval of Bargain and Sale Deed between the District, as Grantor, and Spring Valley Ranch Filing 6 Homeowners Association Inc., as Grantee (for Tracts C, D, E and F, Spring Valley Ranch, Filing 6) (enclosure).
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- C. Review and consider approval of Agreement to Convey an Easement by and between Spring Valley Ranch Filing 6 Homeowners Association Inc., Spring Valley Metropolitan District No. 1, and Spring Valley Metropolitan District No. 2 (enclosure).
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VI. CAPITAL IMPROVEMENTS MATTERS

- A. Report from Construction Committee on the status of construction projects.
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VII. OPERATIONS AND MAINTENANCE MATTERS

- A. Review Monthly Activities Report from Ramey Environmental Compliance for August 2024 (enclosure).
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- B. Discuss and consider approval of the District's conditional acceptance of the Spring Valley Ranch Filing 7 (Planning Area J) Phase One Improvements (to be distributed).
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- C. Manager's Report (to be distributed).
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VIII. OTHER BUSINESS

- A. _____
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- IX. ADJOURNMENT **THE NEXT REGULAR MEETING WILL BE HELD AT 4:00 P.M. ON THURSDAY, OCTOBER 17, 2024.**