

# 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
<b>VACANT</b>		2027/May 2025
AJ Beckman	Secretary	

DATE: October 17, 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.

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

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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 September 19, 2024 Regular Meeting (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 October 17, 2024
General	\$ 2,827.12
Operation	\$ 92,421.01
Road Fund	\$ 14.00
Utility Capital	\$ -0-
Capital	\$ 691,032.40
<b>Total Claims</b>	<b>\$ 786,294.53</b>

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- B. Review and consider approval of Cost Verification Report No. 57 dated October 11, 2024, prepared by Schedio Group, LLC, verifying costs associated with the design and construction of public improvements in the amount of \$663,123.10 (enclosure). Acknowledge Spring Valley Metropolitan District No. 6 Requisition No. 27 under the Series 2021(3) Bonds in the amount of \$663,123.10.

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- C. Review and consider acceptance of the cash position schedule and unaudited financial statements for the period ending September 30, 2024 (enclosure).
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V. LEGAL MATTERS

- A. Discuss status of Water Service Agreement between the District and 3900 CR 174 LLC.
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- B. Discuss May 6, 2025 Regular Directors' Election and consider adoption of Resolution Calling May 6, 2025 Regular Election for Directors, appointing Designated Election Official ("DEO") and authorizing the DEO to perform all tasks required for the conduct of a mail ballot election (enclosure). Self-Nomination Forms are due by February 28, 2025. Discuss the need for ballot issues and/or questions.
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- C. Discuss and consider approval of maintenance agreement or maintenance easement between Spring Valley Metropolitan District No. 1, Spring Valley Metropolitan District No. 2, and LGI Homes – Colorado, LLC or the Spring Valley Ranch Filing 6 Homeowners Association, Inc. (to be distributed).
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VI. CAPITAL IMPROVEMENTS MATTERS

- A. Report from Construction Committee on the status of construction projects.
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1. Review and consider approval of Change Order No. 2 to the Construction Contract for the Re-Use Pond Project between the District and Dan's Custom Construction, Inc., for increased costs due to delay in project, for an increase in the contract amount of \$75,000 (enclosure).
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VII. OPERATIONS AND MAINTENANCE MATTERS

- A. Review Monthly Activities Report from Ramey Environmental Compliance for September 2024 (enclosure).
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- B. Manager's Report (to be distributed).
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VIII. OTHER BUSINESS

- A. \_\_\_\_\_

- IX. ADJOURNMENT **THE NEXT REGULAR MEETING WILL BE HELD AT 4:00 P.M. ON THURSDAY, NOVEMBER 21, 2024 ~ BUDGET HEARING.**