

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: December 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.

C. **Website Accessibility Matters:**

1. Discuss website accessibility matters.

2. Establish Website Accessibility Committee to make final determinations regarding engagement and/or termination of service providers, if necessary (enclosure).
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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 November 21, 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 December 19, 2024
General	\$ 14,778.18
Operation	\$ 148,498.47
Road Fund	\$ 542.00
Utility Capital	\$ 8,835.00
Capital	\$ 189,312.50
Total Claims	\$ 361,966.15

- B. Review and consider approval of Cost Verification Report No. 59 dated December 13, 2024, prepared by Schedio Group, LLC, verifying costs associated with the design and construction of public improvements in the amount of \$225,328.00 (enclosure). Acknowledge Spring Valley Metropolitan District No. 6 Requisition No. 29 under the Series 2021(3) Bonds in the amount of \$225,328.00.
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- C. Review and consider adoption of Resolution No. 2024-12-___, Spring Valley Metropolitan District No. 1 Resolution to Adopt Updated Schedule of Fees and Charges (to be distributed).
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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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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 November 2024 (enclosure).
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- B. Manager's Report (enclosure).
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- C. Review and consider approval of Commercial Roofing Agreement with Colorado Superior Roofing & Construction, Inc. (enclosure).
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VIII. OTHER BUSINESS

- A. _____

- IX. ADJOURNMENT **THERE ARE NO MORE REGULAR MEETINGS SCHEDULED FOR 2024.**