

# 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
<b>VACANT</b>		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.

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

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### C. **Website Accessibility Matters:**

1. Discuss website accessibility matters.

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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	\$ 6,400.31
Debt Service	\$ -0-
Capital	\$ -0-
Enterprise	\$ -0-
<b>Total Claims</b>	<b>\$ 6,400.31</b>

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B. Review and acknowledge 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).

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V. LEGAL MATTERS

A. **Issuance of the District's Series 2025 Bonds:**

1. Discuss timing and tasks relating to the potential issuance of Series 2025 Bonds and authorize any necessary actions in connection therewith.
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VI. OTHER BUSINESS

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

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