

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: January 16, 2025 (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, posting of meeting notice and designate 24-hour posting location.

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 December 19, 2024 Regular Meeting (enclosure).

IV. FINANCIAL MATTERS

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

Fund	Period ending January 16, 2025
General	\$ 3,175.91
Operation	\$ 78,210.86
Road Fund	\$ -0-
Utility Capital	\$ -0-
Capital	\$ 266,344.51
Total Claims	\$ 347,731.28

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- B. Review and consider approval of Cost Verification Report No. 60 dated January 9, 2025, prepared by Schedio Group, LLC, verifying costs associated with the design and construction of public improvements in the amount of \$228,612.50 (enclosure). Acknowledge Spring Valley Metropolitan District No. 6 Requisition No. 30 under the Series 2021(3) Bonds in the amount of \$228,612.50.

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- C. Review and consider acceptance of the cash position schedule and unaudited financial statements for the period ending December 31, 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. Review and consider Initial Acceptance of Spring Valley Ranch Filing 5 (Planning Area M) Phase Two Improvements (enclosure).
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- C. Review and consider approval of Easement and Operations and Maintenance Agreement by and between Spring Valley Metropolitan District No. 1, Spring Valley Metropolitan District No. 4, and Spring Valley Ranch West 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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VII. OPERATIONS AND MAINTENANCE MATTERS

- A. Review Monthly Activities Report from Ramey Environmental Compliance for December 2024 (enclosure).

- B. Manager's Report (enclosure).

- C. Review and consider approval of Service Agreement for Roofing Services between the District and Colorado Superior Roofing & Construction, Inc. (to be distributed).

- D. Review and consider approval of Change Order No. 9 to the Service Agreement between the District and MTech Mechanical Technologies Group, Inc. to troubleshoot the Aerovent Makeup Air Unit, in the amount of \$1,242 (enclosure).

VIII. OTHER BUSINESS

- A. _____

IX. ADJOURNMENT **THE NEXT REGULAR MEETING WILL BE HELD AT 4:00 P.M. ON THURSDAY, FEBRUARY 20, 2025.**