

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: February 20, 2025 (Thursday)

TIME: 4:00 P.M.

PLACE: **Zoom Meeting: The meeting can be joined through the directions below:**

Zoom Information

<https://zoom.us/j/4496175182>

Meeting ID: 449 617 5182

Participant Code: press #

Dial In: 1 (719) 359-4580

One tap mobile: +17193594580,,4496175182#

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 notice.

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 January 16, 2025 Regular Meeting (enclosure).
 - Ratify approval of Task Order No. 2025-01-01 with Ramey Environmental Compliance, Inc. to replace isolation valve and remove the pump for additional troubleshooting, in the amount of \$3,816.76 (enclosure).
 - Ratify approval of Task Order No. 2025-02-01 with Ramey Environmental Compliance, Inc. for maintenance of Lift Station #1 backup motor, in the amount of \$1,825 (enclosure).
 - Ratify approval of Task Order No. 2025-02-02 with Ramey Environmental Compliance, Inc. for preventative maintenance of Submersible Return Pumps "A" and "B", in the amount of \$2,075 (enclosure).
 - Ratify approval of Task Order No. 2025-02-03 with Ramey Environmental Compliance, Inc. for preventative maintenance of WWTP - Vulcan Gearbox, in the amount of \$1,550 (enclosure).
 - Ratify approval of Task Order No. 2025-02-04 with Ramey Environmental Compliance, Inc. for annual assessment and maintenance of Permeate Pumps A, B, & C, in the amount of \$1,950 (enclosure).
 - Ratify approval of Task Order No. 2025-02-05 with Ramey Environmental Compliance, Inc. for annual assessment and maintenance of Lift Station #1 Pumps, in the amount of \$1,750 (enclosure).
 - Ratify approval of Task Order No. 2025-02-06 with Ramey Environmental Compliance, Inc. for annual assessment and maintenance of Lift Station #2 Pumps, in the amount of \$1,750 (enclosure).
 - Ratify approval of Task Order No. 2025-02-07 with Ramey Environmental Compliance, Inc. for maintenance of Lift Station #2 backup motor, in the amount of \$1,825 (enclosure).
 - Ratify approval of Task Order No. 3 with Sun Valley Contractors LLC for the WWTP Blower Replacement Project (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 February 20, 2025
General	\$ 136,901.02
Operation	\$ -0-
Road Fund	\$ -0-
Utility Capital	\$ -0-
Capital	\$ -0-
Total Claims	\$ 136,901.02

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- B. Review and consider approval of Cost Verification Report No. 61 dated February 14, 2025, prepared by Schedio Group, LLC, verifying costs associated with the design and construction of public improvements in the amount of \$43,632.37 (enclosure). Acknowledge Spring Valley Metropolitan District No. 6 Requisition No. 31 under the Series 2021(3) Bonds in the amount of \$43,632.37.

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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).

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 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. (enclosure).

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- C. Review and consider approval of Service Agreement for Well Maintenance Services between the District and Hydro Resources – Rocky Mountain, Inc. (enclosure).

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- D. Review and consider approval of Amended and Restated Intergovernmental Agreement Regarding Assignment of Revenues by and between Spring Valley Metropolitan District No. 1 and Spring Valley Metropolitan District No. 5 (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 January 2025 (enclosure).
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- B. Manager's Report (enclosure).
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VIII. OTHER BUSINESS

- A. _____

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