

# SPRING VALLEY METROPOLITAN DISTRICT NO. 5

405 Urban Street, Suite 310  
Lakewood, Colorado 80228  
Tel: 720-213-6621  
<https://springvalleymd.org>

## NOTICE OF SPECIAL 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: February 28, 2025 (Friday)

TIME: 3:00 P.M.

PLACE: Elizabeth Library  
Small Study Room  
651 Beverly Street  
Elizabeth, Colorado 80107

**Zoom Meeting: The meeting may also 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.

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

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III. FINANCIAL MATTERS

- A. Conduct Public Hearing to consider Amendment to 2025 Budget. If necessary, consider adoption of Resolution to Amend the 2025 Budget and Appropriate Expenditures.
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IV. LEGAL MATTERS

A. **Issuance of the District’s General Obligation Limited Tax Bonds, Series 2025A (the “Series 2025A Bonds”):**

1. Report from Bond Committee on matters relating to the Series 2025A Bonds.

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  2. Review and consider adoption of a Resolution authorizing the issuance of the District’s General Obligation Limited Tax Bonds, Series 2025A (the “**Series 2025A Bonds**”), in a maximum aggregate principal amount not to exceed \$18,300,000, which such principal amount is subject to increase or decrease as determined by the Board, for the purposes of paying or reimbursing the costs of certain public improvements for the District and paying the costs of issuance of the Series 2025A Bonds; and, in connection therewith, approving an Indenture of Trust and all agreements, documents, instruments, certificates, and actions necessary or appropriate in connection with the issuance of such Series 2025A Bonds (to be distributed).
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V. OTHER BUSINESS

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

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