

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: March 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 February 20, 2025 Regular Meeting (enclosure).
 - Ratify approval of Engineer’s Report and Verification of Costs No. 1, prepared by Schedio Group, LLC, verifying costs associated with the design and construction of public improvements in Spring Valley Ranch, Filing 4 (the service area for Spring Valley Metropolitan District No. 3) in the amount of \$6,169,391.97, including \$1,867,099.90 in Regional Public Improvements (enclosure).
 - Ratify approval of Change Order No. 10 to the Service Agreement between the District and MTech Mechanical Technologies Group, Inc. to repair the Aerovent Makeup Air Unit, in the amount of \$9,335.00 (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 March 20, 2025
General	\$ 281,984.23
Operation	\$ -0-
Road Fund	\$ -0-
Utility Capital	\$ -0-
Capital	\$ -0-
Total Claims	\$ 281,984.23

B. Review and consider approval of Cost Verification Report No. 62 dated March 15, 2025, prepared by Schedio Group, LLC, verifying costs associated with the design and construction of public improvements in the amount of \$88,749.60 (enclosure). Acknowledge Spring Valley Metropolitan District No. 6 Requisition No. 32 under the Series 2021(3) Bonds in the amount of \$88,749.60.

V. LEGAL MATTERS

A. Discuss status of Water Service Agreement between the District and 3900 CR 174 LLC.

- B. Discuss status of May 6, 2025 Regular Directors' Election.
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- C. Review and consider approval of Second Amendment to Development Agreement (Spring Valley Ranch Filing 5) between the District and Melody Homes, Inc. (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 February 2025 (enclosure).
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- B. Manager's Report (to be distributed).
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VIII. OTHER BUSINESS

- A. _____
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- IX. ADJOURNMENT **THE NEXT REGULAR MEETING WILL BE HELD AT 4:00 P.M. ON THURSDAY, APRIL 17, 2025.**