SPRING VALLEY METROPOLITAN DISTRICT NO. 3

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

Board of Directors	<u>Office</u>	Term/Expiration
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
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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#

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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 and February 28, 2025 Special Meeting (enclosures).

Spring Valley Metropolitan District No. 3 March 20, 2025, Agenda Page 2

IV. FINANCIAL MATTERS

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

Fund	Period ending	
	March 20, 2025	
General	\$ 5,302.43	3
Debt Service	\$ 7,000.00	0
Capital	\$ -0	-
Enterprise	\$ -0	-
Total Claims	\$ 12,302.43	3

B.	Review and acknowledge 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).

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٧.	LEGAL	MATTERS

- A. Discuss status of May 6, 2025 Regular Directors' Election.
- B. Issuance of the District's General Obligation (Limited Tax Convertible to Unlimited Tax) Refunding Bonds, Series 2025A, and the District's Subordinate General Obligation Limited Tax Refunding Bonds, Series 2025B (together, the "Series 2025 Bonds"):
 - 1. Report from Bond Committee on matters relating to the Series 2025 Bonds.
 - 2. Authorize any necessary actions in connection with the Series 2025 Bonds.
- VI. OTHER BUSINESS

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VII. ADJOURNMENT <u>THE NEXT REGULAR MEETING WILL BE HELD AT 4:00</u> P.M. ON THURSDAY, APRIL 17, 2025.