

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 | 2029/May 2029 |
| Holly D. Robinson | Assistant Secretary | 2029/May 2029 |
| Leigh Lutz | Assistant Secretary | 2027/May 2027 |
| VACANT | | 2027/May 2027 |
| AJ Beckman | Secretary | |

DATE: May 15, 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.

- C. Discuss results of cancelled May 6, 2025 Regular Directors' Election (enclosure).
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- D. Consider appointment of officers:

President _____
Treasurer _____
Secretary _____
Asst. Secretary _____
Asst. Secretary _____

- 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 April 24, 2025 Special Meeting (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 May 15, 2025 |
|---------------------|-------------------------------|
| General | \$ 397,677.78 |
| Operation | \$ -0- |
| Road Fund | \$ -0- |
| Utility Capital | \$ -0- |
| Capital | \$ -0- |
| Total Claims | \$ 397,677.78 |

- B. Review and consider approval of Cost Verification Report No. 65 dated May 9, 2025, prepared by Schedio Group, LLC, verifying costs associated with the design and construction of public improvements in the amount of \$248,105.43 (enclosure). Acknowledge Spring Valley Metropolitan District No. 6 Requisition No. 35 under the Series 2021(3) Bonds in the amount of \$248,105.43.
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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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VI. CAPITAL IMPROVEMENTS MATTERS

- A. Report from Construction Committee on the status of construction projects.
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- B. Discuss and authorize final payment to Great Plains Structures, LLC on June 2, 2025, for the 2.1 Million Gallon Water Tank Project, following required publication of Notice of Final Payment.
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- C. Discuss and authorize final payment to Dan's Custom Construction, Inc. on June 2, 2025, for the Re-Use Pond Project, following required publication of Notice of Final Payment.
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VII. OPERATIONS AND MAINTENANCE MATTERS

- A. Review Monthly Activities Report from Ramey Environmental Compliance for April 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, JUNE 19, 2025.**