

## SPRING VALLEY METROPOLITAN DISTRICT NO. 2

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

| <u>Board of Directors</u> | <u>Office</u>       | <u>Term/Expiration</u> |
|---------------------------|---------------------|------------------------|
| James E. Marshall         | President           | 2027/May 2027          |
| Leigh Lutz                | Assistant Secretary | 2027/May 2027          |
| Josh Rigsbee              |                     | 2027/May 2027          |
| Travis Cox                |                     | 2029/May 2029          |
| Amie Drucker              |                     | 2029/May 2029          |
| 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.

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

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C. Discuss results of cancelled May 6, 2025 Regular Directors' Election (enclosure).

\_\_\_\_\_

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<br>May 15, 2025 |
|---------------------|-------------------------------|
| General             | \$ 6,750.00                   |
| Operation           | \$ -0-                        |
| Road Fund           | \$ -0-                        |
| Utility Capital     | \$ -0-                        |
| Capital             | \$ -0-                        |
| <b>Total Claims</b> | <b>\$ 6,750.00</b>            |

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B. Review and acknowledge 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).

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C. Conduct Public Hearing to consider further amendment of 2024 Budget (previously amended on November 21, 2024). Consider adoption of Resolution No. 2025-05-01, Resolution to Further Amend 2024 Budget (*enclosure – Resolution with final amended budget*).

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V. LEGAL MATTERS

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

VI. OTHER BUSINESS

- A. Discuss regular meeting schedule for the remainder of 2025.
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VII. ADJOURNMENT **THE NEXT REGULAR MEETING WILL BE HELD AT 4:00  
P.M. ON THURSDAY, JUNE 19, 2025.**