

SPRING VALLEY METROPOLITAN DISTRICT NO. 5

7555 E. Hampden Ave., Suite 501
Denver, Colorado 80231
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: November 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.

C. Discuss business to be conducted in 2026 and location of meetings. Consider **Regular and Annual Meeting** dates for 2026 (suggested dates are monthly on the third Thursday at 4:00 p.m. via Zoom Meeting). Review and consider adoption of Resolution No. 2025-11-___ Establishing Regular Meeting Dates, Time and Location, and Designating Location for Posting of 24-Hour Notices (enclosure).

- D. Discuss and authorize renewal of District’s insurance and Special District Association membership for 2026.

- E. Discuss requirements of Section 32-1-809, C.R.S. and direct staff regarding compliance for 2026 (District Transparency 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 July 17, 2025 Regular Meeting (enclosures).

IV. FINANCIAL MATTERS

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

Fund	Period ending August 21, 2025	Period ending September 18, 2025	Period ending October 16, 2025	Period ending November 20, 2025
General	\$ 2,407.13	\$ 307.00	\$ 555.49	\$
Debt Service	\$ -0-	\$ -0-	\$ -0-	\$ -0-
Capital	\$ -0-	\$ -0-	\$ -0-	\$ -0-
Total Claims	\$ 2,407.13	\$ 307.00	\$ 555.49	\$

- B. Ratify approval of Cost Verification Report No. 68 dated August 12, 2025, prepared by Schedio Group, LLC, verifying costs associated with the design and construction of public improvements in the amount of \$44,497.67 (enclosure).

- C. Ratify approval of Cost Verification Report No. 69 dated September 12, 2025, prepared by Schedio Group, LLC, verifying costs associated with the design and construction of public improvements in the amount of \$13,127.03 (enclosure).

- D. Ratify approval of Cost Verification Report No. 70 dated October 10, 2025, prepared by Schedio Group, LLC, verifying costs associated with the design and construction of public improvements in the amount of \$297,944.78 (enclosure).

- E. Review and acknowledge Cost Verification Report No. 71 dated November 13, 2025, prepared by Schedio Group, LLC, verifying costs associated with the design and construction of public improvements in the amount of \$346,890.77 (enclosure).

- F. Review and consider acceptance of the cash position schedule and unaudited financial statements for the period ending _____, 2025 (enclosure).

- G. Consider engagement of Fiscal Focus Partners, LLC to prepare 2025 Audit, for a fee of \$_____ (enclosure).

- H. Conduct Public Hearing to consider Amendment of 2025 Budget and (if necessary) consider adoption of Resolution No. 2025-11-____, Resolution to Amend the 2025 Budget and Appropriate Expenditures.

- I. Conduct Public Hearing on the proposed 2026 Budget and consider adoption of Resolution No. 2025-11-____, Resolution to Adopt the 2026 Budget and Appropriate Sums of Money, and Resolution No. 2025-11-____, Resolution to Set Mill Levies for General Fund _____, Debt Service Fund _____, and Other Fund(s) _____ for a total mill levy of _____ (enclosures – preliminary AV, Resolutions, and draft 2026 Budget).

- J. Discuss and consider adoption of Resolution No. 2025-11-____, Resolution Authorizing Adjustment of the District Mill Levy in Accordance with the Service Plan (enclosure).

- K. Consider authorizing the District Accountant to prepare and sign the DLG-70 Mill Levy Certification form and Mill Levy Public Information form (“Certification”) and direct the District Accountant to file the Certification with the Board of County Commissioners and other interested parties.

- L. Consider appointment of District Accountant to prepare the 2027 Budget and set the date of the Budget Hearing as November 19, 2026.

V. LEGAL MATTERS

- A. Discuss HB25-1090 compliance related to professional services provider engagements.
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VIII. OTHER BUSINESS

- A. _____

- IX. ADJOURNMENT **THESE ARE NO MORE REGULAR MEETINGS SCHEDULED FOR 2025.**