

**MINUTES OF A REGULAR MEETING OF  
THE BOARD OF DIRECTORS OF THE  
SPRING VALLEY METROPOLITAN DISTRICT NO. 6  
HELD AUGUST 21, 2025**

A Regular Meeting of the Board of Directors (the “Board”) of the Spring Valley Metropolitan District No. 6 (the “District”) was convened on Thursday, August 21, 2025, at 4:00 p.m. by Zoom video/telephone conference. The meeting was open to the public.

**ATTENDANCE**

**Directors Present:**

James Marshall  
Shelley Marshall  
Holly D. Robinson  
Leigh Lutz

**Also Present:**

AJ Beckman, Ryan Stevens, and Alex Simpson; Public Alliance, LLC

Craig Sorensen; McGeady Becher Cortese Williams P.C.

Eric Weaver (for a portion of the meeting) and James Shultz; Marchetti & Weaver, LLC

Mike Murphy; Ramey Environmental Compliance, Inc.

CJ Kirst; Tahoe Consulting LLC

Cyrena Finnegan; Spring Valley Metropolitan District No. 4

**PUBLIC  
COMMENTS**

There were no public comments.

**ADMINISTRATIVE  
MATTERS**

**Disclosures of Potential Conflicts of Interest:** The Board discussed the requirements pursuant to the Colorado Revised Statutes to disclose any potential conflicts of interest or potential breaches of fiduciary duty to the Board of Directors and to the Secretary of State. Mr. Beckman noted that a quorum was present and requested members of the Board to disclose any potential conflicts of interest with regard to any matters scheduled for discussion at this meeting and incorporated for the record those applicable disclosures made by the Board members prior to this meeting in accordance with the statute. Mr. Sorensen noted that Disclosure Statements have been filed for all directors. No additional conflicts were disclosed.

## RECORD OF PROCEEDINGS

**Agenda:** Mr. Beckman distributed, for the Board's review and approval, a proposed agenda for the District's Regular Meeting.

Following discussion, upon motion duly made by Director J. Marshall, seconded by Director S. Marshall, and upon vote unanimously carried, the agenda was approved.

**Meeting Location and Posting of Meeting Notices:** The Board entered into discussion regarding the requirements of Section 32-1-903(1), C.R.S., concerning the location of the Board meeting.

Following discussion, upon motion duly made by Director J. Marshall, seconded by Director Lutz and, upon vote, unanimously carried, the Board determined the meeting would be held by video/telephonic means, and encouraged public participation via video or telephone. The Board further noted that notice of the time, date and location was duly posted and that no objections to the video/telephonic manner of the meeting, or any requests that the video/telephonic manner of the meeting be changed by taxpaying electors within the District boundaries, have been received.

### **CONSENT AGENDA**

The Board then considered the following actions:

- Approve Minutes of July 17, 2025 Regular Meeting and July 17, 2025 Statutory Annual Meeting.

Following discussion, upon motion duly made by Director J. Marshall, seconded by Director S. Marshall, and upon vote unanimously carried, the Board approved the Consent Agenda.

### **FINANCIAL MATTERS**

**Claims:** Mr. Weaver reviewed with the Board the payment of claims as follows:

Fund	Period ending August 21, 2025
General	\$ 1,702.63
Operation	\$ -0-
Road Fund	\$ -0-
Utility Capital	\$ -0-
Capital	\$ -0-
<b>Total Claims</b>	<b>\$ 1,702.63</b>

Following discussion, upon motion duly made by Director S. Marshall, seconded by Director Robinson, and upon vote unanimously carried, the Board ratified approval of the payment of claims, as presented.

## RECORD OF PROCEEDINGS

**Cost Verification Report No. 68:** The Board reviewed 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.

Following discussion, upon motion duly made by Director S. Marshall, seconded and upon vote unanimously carried, the Board acknowledged Cost Verification Report No. 68 dated August 12, 2025, prepared by Schedio Group LLC, verifying the costs associated with the design and construction of public improvements in the amount of \$44,497.67. The Board further approved Spring Valley Metropolitan District No. 6 Requisition No. 38 under the Series 2021(3) Bonds in the amount of \$44,497.67.

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**LEGAL MATTERS**

There were no legal matters.

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**OTHER BUSINESS**

There was no other business.

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**ADJOURNMENT**

There being no further business to come before the Board at this time, upon motion duly made and seconded, and upon vote unanimously carried, the meeting was adjourned.

Respectfully submitted,

By \_\_\_\_\_  
DocuSigned by:  
*AJ Beckman*  
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Secretary for the Meeting