

# SPRING VALLEY METROPOLITAN DISTRICT NO. 1

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
<b>VACANT</b>		2027/May 2027
AJ Beckman	Secretary	

DATE: April 16, 2026 (Thursday)

TIME: 4:00 P.M.

PLACE: **Zoom Meeting: The meeting can be joined through the directions below:**

### **Zoom Information**

<https://zoom.us/j/87369455708>

Meeting ID: 873 6945 5708

Participant Code: press #

Dial In: 1 (719) 359-4580

One tap mobile: +17193594580,,87369455708#

### 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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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 March 19, 2026 Regular 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 April 16, 2026
General	\$ 7,361.40
Enterprise	\$ 59,473.77
Road	\$ 462.70
Capital	\$ 329,030.94
<b>Total Claims</b>	<b>\$ 396,328.81</b>

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- B. Review and consider approval of Cost Verification Report No. 76 dated April 10, 2026, prepared by Schedio Group, LLC, verifying costs associated with the design and construction of public improvements in the amount of \$489,955.16 (enclosure). Acknowledge Spring Valley Metropolitan District No. 5 Requisition No. 4 under the Series 2025A(2) Bonds in the amount of \$489,955.16.
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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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1. Ratify approval of award of contract for the River Highlands Drive Phase 2 – Wet Utilities, Drainage and Road Project to Alpine Civil Construction, Inc. in an amount not to exceed \$3,825,773.55, and ratify approval of Construction Agreement between the District and Alpine Civil Construction, Inc. (enclosure).
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VII. OPERATIONS AND MAINTENANCE MATTERS

- A. Review Monthly Activities Report from Ramey Environmental Compliance for March 2026 (enclosure).
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- B. Manager's Report (enclosure).
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1. Review and consider approval of proposal from Environmental Designs LLC for installation of decorative rock in native grass areas in the following amounts, and authorize preparation of a change order (enclosure):
- a. Tract F - \$18,335.39
  - b. Tract C - \$39,920.86
  - c. Tract D - \$18,857.17
  - d. Tract B - \$18,910.64
- TOTAL: **\$96,024.06**
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2. Review and consider approval of proposal from Ted D. Miller Associates, Inc. for troubleshooting and calibration of flow meters, in the amount of \$1,400.00 (enclosure).
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- C. Review and consider approval of proposal from HBS for trash removal services (enclosure).
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- D. Review and consider approval of proposal from Ramey Environmental Compliance, Inc. for the removal of existing blower, installation of second new Aerzen blower & air compressor relocation, in the amount of \$19,923.86 (enclosure).
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1. Review and consider approval of proposal from Aerzen USA Corporation for replacement blower, in the amount of \$96,072 (enclosure).
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VIII. OTHER BUSINESS

- A. \_\_\_\_\_
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- IX. ADJOURNMENT **THE NEXT REGULAR MEETING WILL BE HELD AT 4:00 P.M. ON THURSDAY, MAY 21, 2026.**