

SPRING VALLEY METROPOLITAN DISTRICT NO. 5

7555 E. Hampden Ave., Suite 501
Denver, Colorado 80231
Tel: 720-213-6621
<https://springvalleyemd.org>

NOTICE OF SPECIAL 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 |
| Shelley Marshall | Treasurer | 2029/May 2029 |
| Holly D. Robinson | Assistant Secretary | 2029/May 2029 |
| Leigh Lutz | Assistant Secretary | 2027/May 2027 |
| <i>VACANT</i> | | 2027/May 2027 |
| AJ Beckman | Secretary | |

DATE: May 28, 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.

B. Approve Agenda, confirm location of the meeting and posting of meeting 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 April 16, 2026 Regular Meeting (enclosure).

IV. FINANCIAL MATTERS

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

| Fund | Period ending May 21, 2026 |
|---------------------|-------------------------------|
| General | \$ 2,110.71 |
| Debt Service | \$ -0- |
| Total Claims | \$ 2,110.71 |

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- B. Review and consider acceptance of the cash position schedule and unaudited financial statements for the period ending March 31, 2026 (enclosure).

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- C. Review and acknowledge Cost Verification Report No. 77 dated May 14, 2026, prepared by Schedio Group, LLC, verifying costs associated with the design and construction of public improvements in the amount of \$944,038.04 (enclosure). Approve Spring Valley Metropolitan District No. 5 Requisition No. 5 under the Series 2025A₍₂₎ Bonds in the amount of \$944,038.04.
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V. LEGAL MATTERS

- A. _____

VI. OTHER BUSINESS

- A. _____

- VII. ADJOURNMENT **THE NEXT REGULAR MEETING WILL BE HELD AT 4:00 P.M. ON THURSDAY, JUNE 18, 2026.**