

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

<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: June 18, 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.

C. Consider authorizing interested Board Members to attend the 2025 Special District Association's Annual Conference in Keystone on September 15-17, 2026.

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 May 28, 2026 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 June 18, 2026
General	\$ 1,473.53
Debt Service	\$ -0-
Total Claims	\$ 1,473.53

B. Conduct Public Hearing to consider amendment of 2026 Budget and consider adoption of Resolution No. 2026-06-01, Resolution to Amend the 2026 Budget and Appropriate Expenditures (enclosures – Resolution and amended budget).

C. Review and consider approval of 2025 Audit (enclosure) and authorize execution of Representations Letter.

D. Review and acknowledge Cost Verification Report No. 78 dated June 12, 2026, prepared by Schedio Group, LLC, verifying costs associated with the design and construction of public improvements in the amount of \$594,143.27 (enclosure). Approve Spring Valley Metropolitan District No. 5 Requisition No. 6 under the Series 2025A(2) Bonds in the amount of \$594,143.27.

E. Review and consider approval of Cost Verification Report No. 1 addressed to Spring Valley Metropolitan District Nos. 1 and 5, dated June 4, 2026, prepared by Schedio Group, LLC, verifying costs associated with the design and construction of public improvements for Spring Valley Ranch Filing No. 10 in the amount of \$4,066,680.83 (“Filing No. 10 – Report No. 1”) (enclosure).

F. Review and consider approval of Spring Valley Metropolitan District No. 5 Requisition No. 7 under the Series 2025A(2) Bonds, payable to Lennar Colorado, LLC, in the amount of \$200,000.00, for eligible public improvement costs certified by Filing No. 10 – Report No. 1 (enclosure).

G. Review and consider approval of Spring Valley Metropolitan District No. 5 Requisition No. 8 under the Series 2025A(2) Bonds, payable to Spring Valley Land Investments, LLC, in the amount of \$2,000,000.00, for eligible public improvement costs certified by Filing No. 10 – Report No. 1 (enclosure).

V. LEGAL MATTERS

A. _____

VI. OTHER BUSINESS

A. _____

VII. ADJOURNMENT **THE NEXT REGULAR MEETING WILL BE HELD AT 4:00 P.M. ON THURSDAY, JULY 16, 2026.**