

SPRING VALLEY METROPOLITAN DISTRICT NO. 1

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

NOTICE OF SPECIAL 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
<i>VACANT</i>		2027/May 2027
AJ Beckman	Secretary	

DATE: August 27, 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 July 16, 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 August 20, 2026
General	\$ 30,790.02
Enterprise	\$ 135,836.53
Road	\$ -0-
Capital	\$ 1,431,020.03
Total Claims	\$ 1,597,646.58

- B. Review and consider approval of Cost Verification Report No. 80 dated August 14, 2026, prepared by Schedio Group, LLC, verifying costs associated with the design and construction of public improvements in the amount of \$1,516,362.39 (enclosure). Acknowledge Spring Valley Metropolitan District No. 5 Requisition No. 10 under the Series 2025A(2) Bonds in the amount of \$1,516,362.39.
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- C. Review and consider acceptance of the cash position schedule and unaudited financial statements for the period ending June 30, 2026 (enclosure).
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V. LEGAL MATTERS

- A. _____

VI. CAPITAL IMPROVEMENTS MATTERS

- A. Report from Construction Committee on the status of construction projects.
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- B. Review and consider ratifying approval of “Spring Valley Ranch Filing 5 (Planning Area M) Phase One – Final Construction Acceptance” dated July 15, 2026 prepared by 2N Civil, LLC (enclosure). Ratify authorization to release May 31, 2024 Irrevocable Standby Letter of Credit in the amount of \$2,506,218.41 posted by Melody Homes, Inc.
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- C. Discuss and consider authorizing release of Final Payment to Hydro Resources – Rocky Mountain, Inc., on September 8, 2026, for work done by said contractor in connection with the construction of Denver Aquifer Well DE-3, Arapahoe Aquifer Well A-3 and Laramie-Fox Hills Aquifer Well LFH-2, following required statutory publications.
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VII. OPERATIONS AND MAINTENANCE MATTERS

- A. Review Monthly Activities Report from Ramey Environmental Compliance for July 2026 (enclosure).
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- B. Manager’s Report (to be distributed).
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VIII. OTHER BUSINESS

- A.

- IX. ADJOURNMENT **THE NEXT REGULAR MEETING WILL BE HELD AT 4:00 P.M. ON THURSDAY, SEPTEMBER 17, 2026.**