

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

DATE: October 15, 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 September 17, 2026 Regular Meeting (enclosure).
- Ratify approval of Utility Locate Services Agreement with Diversified Underground, Inc. for utility locate services (enclosure).
- Ratify approval of Task Order No. 9, to the Master Service Agreement for with Generator Source, LLC for an annual inspection of Unit 060087-NS, in the amount of \$4,957 (enclosure).

IV. FINANCIAL MATTERS

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

Fund	Period ending October 15, 2026
General	\$
Enterprise	\$
Road	\$ -0-
Capital	\$
Total Claims	\$

B. Review and consider approval of Cost Verification Report No. 82 dated _____, 2026, prepared by Schedio Group, LLC, verifying costs associated with the design and construction of public improvements in the amount of \$_____ (enclosure). Acknowledge Spring Valley Metropolitan District No. 5 Requisition No. 12 under the Series 2025A(2) Bonds in the amount of \$_____.

C. Review 2027 Draft Budget (to be distributed).

V. LEGAL MATTERS

A. _____

VI. CAPITAL IMPROVEMENTS MATTERS

A. Report from Construction Committee on the status of construction projects.

VII. OPERATIONS AND MAINTENANCE MATTERS

- A. Review Monthly Activities Report from Ramey Environmental Compliance for September 2026 (enclosure).
-

- B. Manager's Report (enclosure).
-

VIII. OTHER BUSINESS

- A.

- IX. ADJOURNMENT **THE NEXT REGULAR MEETING WILL BE HELD AT 4:00 P.M. ON THURSDAY, NOVEMBER 19, 2026 ~ BUDGET HEARING.**