

NOTICE OF SPECIAL MEETING AND AGENDA
GREENWOOD CONSOLIDATED METROPOLITAN DISTRICT
Mangia Bevi Café, 6363 S. Fiddlers Green Circle, Greenwood Village, CO 80111
(To Attend by Telephone, Dial: 650-479-3208 and Enter Access Code: 76882670)
November 28, 2023 at 8:30 a.m.

Boards of Directors	Cell #s:	Term
D. Siecke [President] <i>email: don@kelmoredevelopment.com</i>	303-229-8300 011 506 8308 0342	2020-2025
P. Culshaw [Vice President] <i>email: peter.culshaw@sheaproperties.com</i>	720-289-8674	2020-2027
Bart Brundage [Secretary/Treasurer] <i>email: bart.brundage@cordilleracorp.com</i>	303-779-8811	2022-2025
Marvin Boyd [Asst. Sec.] <i>email: marvinboyd59@gmail.com</i>	719-499-4411	2022-2027
Doug Zabel <i>email: dzabel@schnitzerwest.com</i>		2022-2027

Support Staff

Management: Ken Lykens, 303-773-1700, ken.lykens@sheaproperties.com
Legal: T. George; Spencer Fane LLP, 303-839-3800, tgeorge@spencerfane.com
Financial: T. Dam, CliftonLarsonAllen, LLP, 303-793-1426, Thuy.Dam@claconnect.com

1. Call to Order: **During the course of the Board meeting, upon a vote of two-thirds of the quorum of the Board present, the Board of Directors may convene an executive session pursuant to C.R.S. Section 24-6-402(4)(b) to receive legal advice regarding specific questions relative to one or more agenda items.**
 - A. Declaration of Quorum
 - B. Directors Disclosure Matters
 - C. Agenda Modifications (if any)
 - D. Minutes: July 18, 2023
2. Public Hearing / Comment
 - A. Public Hearing on 2024 Budget; approve Resolution to Adopt 2024 Budget, Appropriate Sums of Money, and Authorize the Certification of the Tax Levy
3. Consent (Discussion only as requested by Boards)
 - A. Payables: August: \$73,469.06; September: \$85,499.74; October: \$109,474.26; November: \$11,564.39
 - B. 2024 Administrative Matters Resolution
4. Discussion / Action
 - A. CLA Engagement Letter
 - B. 2023 Audit Engagement Letter
 - C. Discussion of Bill.com
 - D. District Engineer Transition

Next Meeting: January 16, 2024
8:30 a.m., at Mangia Bevi Café

- E. Ratification of Contract with Productive Electric for Repair of Italian Lights
 - F. Status of GED Accessibility Project/Micromobility Pilot Program
 - G. Status of VTC Park Project
 - H. Update on Goldsmith Metro District Enhancements/DTC Forward
5. Other Business / Informational Items
- A. Administrative Transition
 - B. Median Redesign Project Along Greenwood Plaza Blvd. & Caley Ave.
 - C. Pipeline Damage at Irrigation Pump Station
 - D. Tree Damage at Greenwood Plaza Blvd. & Marin Dr.
 - E. 8081 Orchard Road Site Development Plan
 - F. 2024 Meeting Calendar
6. Adjournment

Next Meeting: January 16, 2024
8:30 a.m., at Mangia Bevi Cafe