

# District Board Meeting Agenda

## Greenwood Consolidated Metropolitan District

Tuesday – April 2<sup>nd</sup>, 2024 at 8:30 a.m.

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)

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| Board of Directors   | Cell #s                           | Term      |
|--|-----------------------------------|-----------|
| Don Siecke [President]<br>email: <a href="mailto:don@keltmoredevelopment.com">don@keltmoredevelopment.com</a>                        | 303-229-8300<br>011 506 8308 0342 | 2020-2025 |
| Peter Culshaw [Vice President]<br>email: <a href="mailto:peter.culshaw@sheaproperties.com">peter.culshaw@sheaproperties.com</a>      | 720-289-8674                      | 2020-2027 |
| Bart Brundage [Secretary/Treasurer]<br>email: <a href="mailto:bart.brundage@cordilleracorp.com">bart.brundage@cordilleracorp.com</a> | 303-779-8811                      | 2022-2025 |
| Marvin Boyd [Assistant Secretary]<br>email: <a href="mailto:marvinboyd59@gmail.com">marvinboyd59@gmail.com</a>                       | 719-449-4411                      | 2022-2027 |
| Doug Zabel<br>email: <a href="mailto:dzabel@schnitzerwest.com">dzabel@schnitzerwest.com</a>  | 704-941-4698                      | 2022-2027 |

### Support Staff

Management: Ken Lykens, 303-773-1700, [ken.lykens@sheaproperties.com](mailto:ken.lykens@sheaproperties.com)

Legal: Tom George; Spencer Fane LLP, 303-839-3800, [tgeorge@spencerfane.com](mailto:tgeorge@spencerfane.com)

Financial: Thuy Dam; CliftonLarsonAllen LLP, 303-793-1426, [thuy.dam@claconnect.com](mailto:thuy.dam@claconnect.com)

Admin: Hannah Boldt, 303-486-1360, [hannah.boldt@sheaproperties.com](mailto:hannah.boldt@sheaproperties.com)

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Discussion and possible action on any of the following:

#### A. Call Meeting to Order

#### B. Disclosure of Potential Conflicts of Interest

#### C. Approval of Agenda

#### D. District Matters

1. Meeting Minutes for January 16, 2024
2. Payables
  - i. February: \$26,659.84
  - ii. March: \$21,096.71
3. 2023 Year End Financials and Audit Kick-off
4. Consideration of a Contract with Skinny Labs Inc. for Micromobility Services
5. GIS Map Status Update
6. Consideration of a Contract with Davey Resource Group for Tree Inventory Services
7. Update on Greenwood Village Blvd. and Caley Ave. Median Redesign
8. Peakview Avenue Median Redesign

#### E. Monthly Information Items

#### F. Public Comment

**G. Executive Session Pursuant to C.R.S. §24-6-402(4):** If needed, an executive session may be called pursuant to and for the purposes set forth in C.R.S. §24-6-402(4), after announcement of the specific topic for discussion and statutory citation authorizing the executive session, and a vote of two-thirds of the quorum of the Board present.

#### H. Other Business (consider as required)

#### I. Adjournment

**Next Board Meeting: May 21, 2024 at 8:30 a.m.**

*Disclaimer- This agenda is provided for informational purposes only and is subject to change. Some documents may have been unavailable at the time this agenda was prepared. For additional information, contact the responsible staff member.*