

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)
April 5, 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	2020-2023
P. Culshaw [Vice President] <i>email: peter.culshaw@sheaproperties.com</i>	720-289-8674	2020-2023
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	2022-2025*
Doug Zabel <i>email: dzabel@schnitzerwest.com</i>		2022-2023

**Appointed May 17, 2022; up for election in 2023 to complete remaining 2 years of term.*

Support Staff

Management: Ken Lykens, 303-773-1700, ken.lykens@sheaproperties.com
Legal: T. George; Spencer Fane LLP, GWMD, 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: January 17, 2023
2. Public Hearing / Comment – None
3. Consent (Discussion only as requested by Boards)
 - A. February Claims: \$14,536.09 (ratify); March Claims: \$ (approve) \$63,072.56
 - B. Ratify January 17, 2023 Referral Comment Letter – 6363 Fiddlers Green Circle Bore
4. Discussion / Action
 - A. Status of Italian Lights Repair
 - B. Status of AED (now “GED,” Greenwood Entertainment District) Accessibility Project
 - C. Status of VTC Park Project
 - D. Micromobility
 - E. Update on Goldsmith Metro District Enhancements/Projects
5. Other Business / Informational Items
 - A. Discuss Barney Fix Retirement
6. Adjournment

Next Meeting: May 16, 2023
8:30 a.m., at Mangia Bevi Café