

# District Board Meeting Agenda

## Greenwood Consolidated Metropolitan District

**Tuesday – January 16<sup>th</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)**

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

Discussion and possible action on any of the following:

### **A. Call Meeting to Order**

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

### **C. District Matters**

1. Meeting Minutes for November 28, 2023
2. Payables
  - i. December: \$130,874.53
  - ii. January: \$14,298.25
3. Consideration of Contract with Tech Center Maintenance for Water System Operation Services
4. Consideration of Contract with Lee Dehmlow for District Infrastructure Study
5. Status of GED Accessibility Project/Micromobility Pilot Program
6. 2024 Consultant Authorizations
  - i. Shea Properties Management Company (Manager)
  - ii. Spencer Fane LLP (Legal Counsel)
  - iii. CliftonLarsonAllen LLP (Accounting)
  - iv. Fiscal Focus Partners, LLC (Audit)
  - v. Lotito Brothers, Inc. (Landscape Maintenance)
  - vi. Tech Center Maintenance (Well/Plant Operations)
  - vii. Jehn Water Consultants (Groundwater Geologist)
  - viii. Merrick & Company (District Engineer)

### **D. Monthly Information Items**

### **E. Public Comment**

**F. 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.

1. Greenwood Village Blvd and Caley Ave Medians

**G. Other Business** (consider as required)

**H. Adjournment**

**Next Board Meeting: March 19, 2024 at 8:30 a.m.**

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