

District Board Meeting Agenda
Greenwood Consolidated Metropolitan District
Tuesday – January 16th, 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)

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

Support Staff

Management: Ken Lykens, 303-773-1700, ken.lykens@sheaproperties.com

Legal: Tom George; Spencer Fane LLP, 303-839-3800, tgeorge@spencerfane.com

Financial: Thuy Dam; CliftonLarsonAllen LLP, 303-793-1426, thuy.dam@claconnect.com

Admin: Hannah Boldt, 303-486-1360, 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.

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