

**AGENDA FOR THE REGULAR MEETING  
OF THE BOARD OF DIRECTORS  
GREENWOOD CONSOLIDATED METROPOLITAN DISTRICT**

**DATE:** November 19, 2024  
**TIME:** 8:30 a.m.  
**LOCATION:** Mangia Bevi Café  
6363 S. Fiddler’s Green Circle, Greenwood Village, CO 80111  
**DIAL-IN:** 650-479-3208  
**Access Code:** 76882670

<b><u>Board of Directors</u></b>	<b><u>Telephone Numbers</u></b>	<b><u>Term</u></b>
Don Siecke, President E-mail: <a href="mailto:don@kelmoreddevelopment.com">don@kelmoreddevelopment.com</a>	303-229-8300 011 506 8308 0342	(2023-2025)
Peter Culshaw, Vice President E-mail: <a href="mailto:peter.culshaw@sheaproperties.com">peter.culshaw@sheaproperties.com</a>	720-289-8674	(2023-2027)
Bart Brundage, Secretary/Treasurer E-mail: <a href="mailto:bart.brundage@cordilleracorp.com">bart.brundage@cordilleracorp.com</a>	303-779-8811	(2022-2025)
Marvin Boyd, Assistant Secretary E-mail: <a href="mailto:marvinboyd59@gmail.com">marvinboyd59@gmail.com</a>	719-449-4411	(2023-2027)
Doug Zabel, Director E-mail: <a href="mailto:dzabel@schnitzerwest.com">dzabel@schnitzerwest.com</a>	704-941-4698	(2023-2027)

**Support Staff**

Management: Ken Lykens, 303-773-1700, [ken.lykens@sheaproperties.com](mailto:ken.lykens@sheaproperties.com)  
Legal: Tom George; Spencer Fane, 303-839-3800, [tgeorge@spencerfane.com](mailto:tgeorge@spencerfane.com)  
Financial: Jenna Trujillo; CliftonLarsonAllen, 303-793-1426, [jenna.trujillo@claconnect.com](mailto:jenna.trujillo@claconnect.com)

**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 October 1, 2024
  - 2. Payables
  - 3. Conduct Public Hearing on the proposed 2024 Budget Amendments and 2025 Budget
    - i. Consider approval of 2024 budget amendments (if necessary)
    - ii. Consider adoption of Resolution to adopt the 2025 Budget, Set Mill Levies and Appropriate Sums of Money
  - 4. 2025 Administrative Matters Resolution
  - 5. Resolution Calling Election (May 6, 2025)
  - 6. Resolution Concerning Waiver of Section 29-1-1702, C.R.S. Property Tax Limit
  - 7. Resolution Adopting CORA Policy
  - 8. CLA Engagement Letter
  - 9. 2024 Audit Engagement Letter
  - 10. Shea Management Support Service Agreement
  - 11. SPIN Micromobility Pilot Update
  - 12. Project Update
  - 13. 2025 Meeting Calendar
- E. Monthly Informational 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. Continuation/Adjournment**

**Next Board Meeting: November 19, 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.