

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)
July 18, 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 | 2020-2025 |
| P. Culshaw [Vice President] <i>email: peter.culshaw@sheaproperties.com</i> | 720-289-8674 | 2020-2027 |
| 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 | 2022-2027 |
| Doug Zabel <i>email: dzabel@schnitzerwest.com</i> | | 2022-2027 |

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: April 5, 2023
2. Public Hearing / Comment – None
3. Consent (Discussion only as requested by Boards)
 - A. April Claims: \$50,290 ; May Claims: \$29,535; June Claims: \$57,650; July Claims: \$53,948
 - B. 2022 Audit Report
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
6. Adjournment

Next Meeting: September 19, 2023
8:30 a.m., at Mangia Bevi Café