

District Board Meeting Agenda

Greenwood Consolidated Metropolitan District

Tuesday – May 21st, 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] email: don@keltmoredevelopment.com	303-229-8300 011 506 8308 0342	2020-2025
Peter Culshaw [Vice President] email: peter.culshaw@sheaproperties.com	720-289-8674	2020-2027
Bart Brundage [Secretary/Treasurer] email: bart.brundage@cordilleracorp.com	303-779-8811	2022-2025
Marvin Boyd [Assistant Secretary] email: marvinboyd59@gmail.com	719-449-4411	2022-2027
Doug Zabel email: dzabel@schnitzerwest.com	704-941-4698	2022-2027

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. Approval of Agenda

D. District Matters

1. Meeting Minutes for April 2, 2024
2. Payables
3. Discussion of Audit
4. Infrastructure Study Update
5. Update on SPIN Micromobility Pilot
6. Consideration of District Park Use Application
7. Ratification of Contract for Water Infrastructure Repair Services
8. Consideration of Museum of Outdoor Arts Request
9. Quebec St. and Caley Ave. Median Modifications
10. Right of Way Issue on Arapahoe Road near McDonalds

E. Monthly Information 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. Adjournment

Next Board Meeting: July 16, 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.