

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

DATE: October 1, 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

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

Support Staff

Management: Ken Lykens, 303-773-1700, ken.lykens@sheaproperties.com
Legal: Tom George; Spencer Fane, 303-839-3800, tgeorge@spencerfane.com
Financial: Jenna Trujillo; CliftonLarsonAllen, 303-793-1426, 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 July 16, 2024
 - 2. Payables
 - 3. 2025 Draft Budget
 - 4. Infrastructure Study Update
 - 5. SPIN Micromobility Pilot Update
 - 6. Davey Tree Analysis Report
 - 7. MOA Art Installation Proposal Update
- 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.