

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

**DATE:** January 21, 2025  
**TIME:** 8:30 a.m.  
**LOCATION:** Mangia Bevi Café  
6363 S. Fiddler’s Green Circle, Greenwood Village, CO 80111  
[Join Zoom Meeting](#)  
**DIAL-IN:** 669-254-5252  
**MEETING ID:** 160 749 8753  
**PASSCODE:** 207931

<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:dzabel01@gmail.com">dzabel01@gmail.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 November 19, 2024
  - 2. Payables
  - 3. 2025 Consultant Authorizations
    - i. Shea Properties Management Company (Manager) (Nov. 19)
    - ii. Spencer Fane LLP (Legal Counsel)
    - iii. CliftonLarsonAllen LLP (Accounting) (Nov. 19)
    - iv. Fiscal Focus Partners, LLC (Audit) (Nov. 19)
    - v. Lotito Brothers, Inc. (Landscape Maintenance)
    - vi. Tech Center Maintenance (Well/Plant Operations)
    - vii. Jehn Water Consultants (Groundwater Geologist)
    - viii. Merrick & Company (District Engineer)
  - 4. SPIN Micromobility Pilot Update
  - 5. Project 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: March 18, 2025 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.