

SHAKLEE CENTRE METROPOLITAN DISTRICT NO. 1

450 E. 17th Avenue, Suite 400

Denver, Colorado 80203

Phone: 303-592-4380

<https://shakleecentremetropolitandistrict.specialdistrict.net/>

NOTICE OF SPECIAL MEETING AND AGENDA

DATE:	Friday, September 22, 2023
TIME:	1:00 p.m.
PLACE:	<u>THIS MEETING WILL BE HELD BY VIDEO/TELEPHONIC MEANS WITHOUT ANY INDIVIDUALS (NEITHER DISTRICT REPRESENTATIVES NOR THE GENERAL PUBLIC) ATTENDING IN PERSON.</u>
ACCESS:	<p>You can attend the meeting in the following ways:</p> <ol style="list-style-type: none">1. To attend via Zoom Videoconference, e-mail cwill@specialdistrictlaw.com to obtain a link to the videoconference.2. To attend via telephone, dial 1-253-215-8782 and enter the following additional information: <p>Meeting ID: 879 8717 5434 Passcode: 604601</p>

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Kerry Shaklee	President	2027
Karen L. McGill	Treasurer	2025
Alan Shaklee	Assistant Secretary	2025
Vacant		2027
Vacant		2027

I. ADMINISTRATIVE MATTERS

- A. Present disclosures of potential conflicts of interest.

- B. Confirm quorum, location of meeting and posting of meeting notices. Approve agenda.

C. Public Comment.

D. Review and consider approval of minutes from the June 8, 2023 regular meeting (enclosure).

II. FINANCIAL MATTERS

A. Review and ratify/approve payment of claims (enclosure).

B. Review and accept unaudited financial statements (enclosure).

III. LEGAL MATTERS

A. Discuss status of possible Service Plan Amendment.

B. Project update from DDP Services LLC (enclosure).

C. Discuss and consider approval of Change Order to Work Order No. 1 and LAP No. 2 under Master Service Agreement for Engineering Services between the District and DDP Services LLC (enclosure).

D. Discuss and consider approval of Change Order to Work Order No. 1 and LAP No. 4 under Master Service Agreement for Engineering Services between the District and DDP Services LLC (enclosure).

E. Discuss and Consider approval of Engineer's Report and Verification of Costs Associated with Public Improvements No. 3 prepared by Schedio Group LLC (enclosure).

- F. Discuss and consider approval of reimbursement of DDP Services LLP for funds expended on Certified Costs under Engineer's Report and Verification of Costs Associated with Public Improvements No. 3.

- G. Discuss Term Sheet for potential Water Exploration Agreement between the District and CC Open A, LLC.

IV. OTHER BUSINESS

- A. Discuss project status.

V. ADJOURNMENT

THE NEXT REGULAR MEETING IS SCHEDULED FOR DECEMBER 7, 2023.