

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 REGULAR MEETING AND AGENDA

DATE:	Tuesday, February 13, 2024
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">To attend via Zoom Videoconference, e-mail cwill@specialdistrictlaw.com to obtain a link to the videoconference.To attend via telephone, dial 1-253-215-8782 and enter the following additional information: Meeting ID: 851 0171 5109 Passcode: 002437

<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, and designate 24-hour posting location. Approve agenda.

C. Public Comment.

D. Approval of minutes from the January 9, 2024 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. Project update from DDP Services LLC (enclosures).

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

C. Discuss and consider approval of Work Order No. 2 under Master Service Agreement for Engineering Services between the District and DDP Services LLC (RO Vendor E Series, enclosure).

D. Discuss and consider approval of LAP No. 001 to Work Order No. 2 under Master Service Agreement for Engineering Services between the District and DDP Services LLC (Water Analyses F Series, enclosure).

E. Discuss and consider approval of LAP No. 002 to Work Order No. 2 under Master Service Agreement for Engineering Services between the District and DDP Services LLC.

F. Discuss and consider approval of LAP No. 003 to Work Order No. 2 under Master Service Agreement for Engineering Services between the District and DDP Services LLC.

G. Discuss and consider approval of LAP No. 004 to Work Order No. 2 under Master Service Agreement for Engineering Services between the District and DDP Services LLC.

H. Discuss and consider approval of Engineer’s Report and Verification of Costs Associated with Public Improvements No. 7 prepared by Schedio Group LLC (enclosure).

I. Discuss and consider approval of payment to DDP Services LLP for funds expended on Certified Costs under Engineer’s Report and Verification of Costs Associated with Public Improvements No. 7.

IV. OTHER BUSINESS

A. Discuss District Service Plan and potential Service Plan Amendment.

B. Discuss project status.

V. ADJOURNMENT

THE NEXT REGULAR MEETING IS MARCH 13, 2024.