

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, March 12, 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. Approve agenda.

C. Public Comment.

D. Approval of minutes from the February 13, 2024 regular meeting (enclosure).

II. FINANCIAL MATTERS

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

III. LEGAL MATTERS

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

B. Discuss and consider approval of Change Order under Master Service Agreement for Engineering Services between the District and DDP Services LLC.

C. Discuss and consider approval of Letter Agreement between the District and C C Open A, LLC regarding the reimbursement of verified costs (enclosure).

D. Discuss and consider approval of Engineer's Report and Verification of Costs Associated with Public Improvements No. 8 prepared by Schedio Group LLC (enclosure).

E. 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. 8.

- F. Discuss and consider approval of reimbursement to C C Open A, LLC for funds expended on Certified Costs under Engineer’s Report and Verification of Costs Associated with Public Improvements No. 8.
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- G. Discuss and consider approval of Term Sheet for Agreement between the District and C C Open A, LLC regarding Water Project Funding and Future Water Rights Conveyance.
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IV. OTHER BUSINESS

- A. Discuss District Service Plan and potential Service Plan Amendment.
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- B. Discuss project status.
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V. ADJOURNMENT

THE NEXT REGULAR MEETING IS APRIL 9, 2024.