

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 WORK SESSION AND AGENDA

DATE:	Wednesday, March 6, 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: 875 8892 8646 Passcode: 746691

<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 work session and posting of work session notice.
Approve agenda.

C. Public Comment.

II. WATER SERVICE DISCUSSION

A. Proposed Agreement between Developer and District Related to Water Service.

1. Discuss mutual objectives of the Developer and the District.

2. Discuss interim steps to achieving objectives.

3. Discuss rights and responsibilities of Developer and District related to meeting objectives.

4. Discuss possible terms and conditions of proposed agreement.

5. Discuss timeline for RFQ process and related Design Build Contract.

6. Discuss preparation of Term Sheet for review by Board and Developer.

7. Discuss timeline for preparation of proposed agreement for consideration for approval by Board and Developer.

III. ADJOURNMENT

THE NEXT REGULAR MEETING IS MARCH 13, 2024.