

# SHAKLEE CENTRE METROPOLITAN DISTRICT NO. 1

450 E. 17<sup>th</sup> Avenue, Suite 400

Denver, Colorado 80203

Phone: 303-592-4380

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

## **NOTICE OF REGULAR MEETING AND AGENDA**

DATE:	Tuesday, April 9, 2024
TIME:	1:00 p.m.
PLACE:	<b><u>THIS MEETING WILL BE HELD BY VIDEO/TELEPHONIC MEANS WITHOUT ANY INDIVIDUALS (NEITHER DISTRICT REPRESENTATIVES NOR THE GENERAL PUBLIC) ATTENDING IN PERSON.</u></b>
ACCESS:	You can attend the meeting in the following ways:  1. To attend via Zoom Videoconference, e-mail <a href="mailto:cwill@specialdistrictlaw.com">cwill@specialdistrictlaw.com</a> to obtain a link to the videoconference.  2. 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.

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

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C. Public Comment.

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D. Approval of minutes from the March 6, 2024 work session and March 12, 2024 regular meeting (enclosure).

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**II. FINANCIAL MATTERS**

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

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**III. LEGAL MATTERS**

A. Project update from DDP Services LLC.

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A. Discuss and consider approval of Change Order to Work Order No. 01, LAP No. 004 to the Master Service Agreement for Engineering Services between the District and DDP Services LLC for bedrock analysis in the amount of \$11,135.00 (enclosure).

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B. Discuss and consider approval of Change Order to Work Order No. 01, LAP No. 004 to the Master Service Agreement for Engineering Services between the District and DDP Services LLC for additional deliverables D27-D30 in the amount of \$6,100.00 (enclosure).

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C. Discuss and consider approval of Change Order to Work Order No. 01, LAP No. 003 to the Master Service Agreement for Engineering Services between the District and DDP Services LLC to increase the scope of the original Feasibility Study in the amount of \$19,500.00 (enclosure).

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D. Discuss and consider approval of Engineer’s Report and Verification of Costs Associated with Public Improvements No. 9 prepared by Schedio Group LLC (enclosure).

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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. 9.

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F. Discuss and consider approval of Letter Agreement by and between the District and 842 Development Company, LLC for reimbursement of eligible costs (enclosure).

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G. Discuss and consider approval of reimbursement to 842 Development Company, 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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**II. OTHER BUSINESS**

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

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B. Discuss project status.

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**III. ADJOURNMENT**

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**THE NEXT REGULAR MEETING IS MAY 14, 2024.**