

# VERVE METROPOLITAN DISTRICT NO. 1 (“DISTRICT”)

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

Denver, Colorado

<https://vervemetropolitandistrict1.specialdistrict.net/>

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

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
Garrett Baum	President	2025/May 2025
William Branyan	Secretary / Treasurer	2025/May 2025
Bonner Gilmore	Assistant Secretary	2025/May 2025
Michelle McDonald	Assistant Secretary	2027/May 2027
Zachary Knight	Assistant Secretary	2027/May 2027

**DATE:**       **October 31, 2024**

**TIME:**       **9:00 A.M.**

**LOCATION:** You can also attend the meeting in any of the following ways:

**1. To attend via Zoom Videoconference, use the link below:**

<https://us02web.zoom.us/j/86261628000?pwd=bnV0RFZlZWU2Y3BLZXRRbnYxejFkQT09>

**2. To attend via telephone, dial 1-719-359-4580 and enter the following additional information:**

**Meeting ID: 862 6162 8000**

**Passcode: 512265**

### **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. Matters not specifically included on the Agenda may be addressed. As a courtesy to others, comments shall be limited to three minutes per person.

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D. Review and approve Minutes of the June 18, 2024 special meeting (enclosure).

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- E. Discuss business to be conducted in 2025 and location (**virtual and/or physical**) of meetings. Schedule regular meeting dates and consider adoption of Resolution Establishing Regular Meeting Dates, Time, and Location, and Designating Location for Posting of 24-Hour Notices (enclosure).
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- F. Authorize renewal of District’s insurance and Special District Association (SDA) membership for 2025.
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- G. Website Accessibility Discussion

- 1. Discuss and consider proposals from Streamline Software, Inc. and A360 Enterprises, LLC (dba Allyant) related to website accessibility matters (enclosure).
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- 2. Establish Website Accessibility Committee to make final determinations regarding engagement and/or termination of service providers, if necessary.
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**II. FINANCIAL MATTERS**

- A. Review and accept the September 30, 2024 unaudited financial statements (enclosure).
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- B. Ratify approval of payment of claims through the period ending September 30, 2024 in the amount of \$5,196,014.98 (enclosure).
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- C. Conduct Public Hearing to consider amendment of the 2024 Budget. If necessary, consider adoption of Resolution to Amend the 2024 Budget (enclosure).
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- D. Review and consider approval of First Amendment to Operation Funding Agreement between the District and Urban Frontier RMMA, LLC (enclosure).
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- E. Conduct Public Hearing on the proposed 2025 Budget and consider adoption of Resolution to Adopt the 2025 Budget and Appropriate Sums of Money and Resolution to Set Mill Levies (enclosures).

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- F. Authorize District Accountant to prepare and sign the DLG-70 Certification of Tax Levies form (“Certification”), and direct District Counsel to file the Certification with the Board of County Commissioners and other interested parties.

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- G. Discuss and consider adoption of Resolution Authorizing Adjustment of District Mill Levy in Accordance with the Service Plan, if necessary.

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- H. Consider engagement of Simmons & Wheeler P.C. for performance of the 2024 Audit.

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- I. Consider appointment of District Accountant to prepare 2026 Budget.

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- J. Review and consider adoption of Resolution of the District Further Supplementing the Continuing Disclosure Policies and Procedures (enclosure).

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**III. LEGAL MATTERS**

- A. Review and consider acceptance of Eligible Costs for Public Improvements Distribution Request Nos. 95-98 from RG and Associates, LLC and authorize reimbursement to Urban Frontier RMMA, LLC pursuant to the Facilities Funding and Acquisition Agreement by and between the District and Urban Frontier RMMA, LLC, as amended (enclosures).

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- B. Discuss status of Performance Guarantee Intergovernmental Agreement (Verve Innovation Park Filing 4) by and between the County of Jefferson, State of Colorado and the District.

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- C. Discuss May 6, 2025 Regular Director Election and consider adoption of Resolution Calling May 6, 2025 Election for Directors, appointing Designated Election Official (“DEO”) and authorizing the DEO to perform all tasks required for the conduct of a mail ballot election. Self-Nomination Forms are due by February 28, 2025 (enclosure). Discuss the need for ballot issues and/or questions.

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- D. Discuss requirements of Section 32-1-809, C.R.S., and direct staff regarding compliance for 2025 (District Transparency Notice).

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- E. Discuss ownership and maintenance of improvements.

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**IV. CONSTRUCTION MATTERS**

- A. Discuss matters relative to District construction process and authorize necessary actions in connection therewith.

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**V. OTHER BUSINESS**

- A. Discuss District services for 2025 and consider approval of necessary service agreements for related services.

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- 1. Discuss and authorize approval of necessary Task Orders under the Master Service Agreement for Landscape Maintenance and Snow Removal Services by and between the District and Vargas Property Services, Inc.

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**VI. ADJOURNMENT**

**THERE ARE NO REGULAR MEETINGS SCHEDULED FOR THE  
REMAINDER OF 2024**