

# CANDELAS SPECIAL IMPROVEMENT DISTRICT NO. 1

8390 E. Crescent Parkway, Suite 300  
Greenwood Village, CO 80111  
Phone: 303-779-5710

## **NOTICE OF SPECIAL MEETING AND AGENDA**

**DATE:** November 19, 2024

**TIME:** 5:30 p.m.

**LOCATION:** Candelas Parkview Swim and Fitness Club  
19865 W. 94<sup>th</sup> Avenue  
Arvada, CO 80007

**ACCESS:** To attend via Microsoft Teams Videoconference, use the below link:

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_NDAxZjJmNjMtMjQ2NC00MTFILTIiYzQtMDY0ODhkZGY0YjRh%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%221f1b712c-e235-4dd5-b5c5-d830e47350db%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_NDAxZjJmNjMtMjQ2NC00MTFILTIiYzQtMDY0ODhkZGY0YjRh%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%221f1b712c-e235-4dd5-b5c5-d830e47350db%22%7d)

To attend via telephone, dial 720-547-5281 and enter Conference ID: 779 416 085#

### **Board of Directors**

Peter Schulte

Anna Smith

Craig Conway

Paul Hoisington

Travis Hart

### **Office**

President

Vice President

Secretary

Treasurer

Assistant Secretary

### **Term Expires**

May 2027

May 2027

May 2025

May 2027

May 2025

## **I. ADMINISTRATIVE MATTERS**

- A. Call to order, confirm quorum, location of meeting and posting of meeting notices.
- B. Present disclosures of potential conflicts of interest.
- C. Approval of agenda.
- D. Discuss 2025 meeting schedule.

**II. PUBLIC COMMENT** – Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.

**III. CONSENT AGENDA**

- A. Review and consider approval of Minutes from the September 17, 2024 Regular Board Meeting (enclosure).

**IV. FINANCIAL MATTERS**

- A. Conduct Public Hearing to consider amendment of the 2024 Budget. If necessary, consider adoption of Resolution to Amend the 2024 Budget (enclosure).
- B. Conduct Public Hearing on the proposed 2025 Budget and consider adoption of Resolution to Adopt the 2025 Budget, Appropriate Sums of Money (enclosures).
- C. Ratify approval and filing of 2023 Vauxmont Metropolitan District Audit (as a component unit Vauxmont Metropolitan District) (enclosure).
- D. Review and ratify approval of prior claims (enclosure).
- E. Consider approval of utilization of sustainability funds.

**V. OPERATIONAL MATTERS**

**VI. LEGAL MATTERS** *(If needed, an executive session may be called for specific purposes authorized pursuant to § 24-6-402(4), C.R.S.; and only after announcement at the public meeting of the specific topic for discussion and the statutory citation authorizing the executive session, and a 2/3 vote of the quorum present of the Board.)*

- A. Sustainability Trust Program and CSID No. 1 governing documents and operations (Adjourn to Executive Session pursuant to Section 24-6-402(4)(b), C.R.S. for the purpose of receiving legal advice and related questions).

[NOTE: No formal action or adoption of any proposed policy, position, resolution, rule, or regulation may be taken in Executive Session.]

**VII. MANAGER MATTERS**

- A. Cancellation of December 17, 2024 meeting.

**VIII. OTHER BUSINESS**

**IX. ADJOURNMENT**

**The next regular meeting is scheduled for December 17, 2024 at 5:00 p.m.**