

CANDELAS SPECIAL IMPROVEMENT DISTRICT NO.

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8390 E. Crescent Parkway, Suite 300

Greenwood Village, CO 80111

Phone: 303-779-5710

NOTICE OF REGULAR MEETING AND AGENDA

DATE: Tuesday, September 17, 2024

TIME: 5:00 p.m.

LOCATION: Candelas Parkview Swim and Fitness Club

19865 W. 94th Avenue

Arvada, CO 80007

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

https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZjVmMzA0ODctZjc1NC00YzM2LTg4MWQtNDgwMzYzNDAYmJi%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: 500 744 796#

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 and approval of agenda.
- B. Present disclosures of potential conflicts of interest.
- C. Confirm quorum, location of meeting and posting of meeting notices.

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 of the May 21, 2024 special meeting (enclosure).

IV. FINANCIAL MATTERS

- A. Review and ratify approval of prior claims (enclosure).
- B. Consider approval of utilization of sustainability funds for solar mailbox kiosk.

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

VIII. OTHER BUSINESS

IX. ADJOURNMENT

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