

CANDELAS SPECIAL IMPROVEMENT DISTRICT NO. 1
8390 E. Crescent Parkway, Suite 300
Greenwood Village, CO 80111
Phone: 303-779-5710

www.candelascommunity.com

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Tuesday, February 20, 2024
TIME: 4:00 p.m.
LOCATION: Candelas Parkview Swim and Fitness Club
198645 W. 94th Avenue
Arvada, CO 80007

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

URL:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_Y2I0NTdiZmUtNGYyNC00YTExLThlMGYtNTE3ZjdiODg3YTll%40thread.v2/0?context=%7b%22id%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22oid%22%3a%221f1b712c-e235-4dd5-b5c5-d830e47350db%22%7d

Dial in:

1-720-547-5281 United States, Denver
Phone Conference ID: **495 678 684#**

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. EXECUTIVE SESSION *(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.]

IV. CONSENT AGENDA

- A. Review and consider approval of minutes of the November 16, 2023 Regular Meeting (enclosure).

V. FINANCIAL MATTERS

- A. Review and ratify prior claims (enclosure).

VI. OPERATIONAL MATTERS

VII. LEGAL MATTERS

VIII. OTHER BUSINESS

- A. Projects for Consideration of Approval.
 - i. Irrigation Controller Updates in the minimum amount of \$162,920.00.
 - ii. Slow the Flow Residential Audits in the amount of \$1,480.00.
 - iii. Waterwise Yard Seminars in the amount of \$2,400.00.
 - iv. Scholarships in the amount of \$5,000.00.
 - v. School Bus Bike Racks in the amount TBD.
 - vi. Sustainable Communities Awards in the amount of \$1,200.00.

IX. ADJOURNMENT