

EAST VIRGINIA VILLAGE METROPOLITAN DISTRICT

141 Union Boulevard, Suite 150
Lakewood, Colorado 80228-1898
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<https://eastvirginiavillage.specialdistrict.net/>

NOTICE OF REGULAR MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
Cynthia Myers	President	2027/May 2027
Nash Verano	Treasurer	2027/May 2025
Eric Barney	Secretary	2025/May 2025
Jeremy Bayens	Assistant Secretary	2025/May 2025
Taylor Lilly	Assistant Secretary	2027/May 2027

DATE: Thursday, August 8, 2024

TIME: 10:00 A.M.

LOCATION: Zoom: The meeting can be joined through the directions below.

** Individuals requiring special accommodation to attend and/or participate in the meeting please advise the District Manager (pripko@sdmsi.com or 303-987-0835) of their specific need(s) before the meeting.*

<https://us02web.zoom.us/j/86267550643?pwd=V3RnRGRtWkRyUIZZc1VMWTJFZjFHdz09>

Meeting ID: 862 6755 0643

Passcode: 987572

Dial in: 719-359-4580

I. ADMINISTRATIVE MATTERS

A. Present Disclosures of Potential Conflicts of Interest. Confirm quorum.

B. Confirm location of the meeting and posting of meeting notice. Approve Agenda.

C. Review and approve Minutes of the June 21, 2024 Special Meeting (enclosure).

II. PUBLIC COMMENT

A. Members of the public may express their views to the Boards on matters that affect the Districts. Comments will be limited to three (3) minutes per person.

III. FINANCIAL MATTERS

A. Review and ratify the approval of the payment of claims (enclosure).

B. Review and accept unaudited financial statements (to be distributed).

C. Discuss 2024 debt issuance and timing of same.

1. Discuss and consider approval of term sheet for 2024 bank loan.

2. Discuss and consider engagement of Market Study Analyst and authorize execution of engagement agreement.

3. Discuss status of cost verification report.

IV. LEGAL MATTERS

A. Discuss status of District's acceptance of Tracts A, B, C, D, E, G, H, I, J, K, L, East Virginia Village Subdivision Filing No. 1, County of Arapahoe, State of Colorado.

V. OPERATIONS / COVENANT ENFORCEMENT / DESIGN REVIEW

A. Community Manager's Report / Violation Report.

VI. OTHER MATTERS

A. Discuss status of development.

VII. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR NOVEMBER 7, 2024.**