## GREAT WESTERN PARK METROPOLITAN DISTRICT NO. 3

141 Union Boulevard, Suite 150 Lakewood, Colorado 80228-1898 Tel: 303-987-0835 - 800-741-3254 Fax: 303-987-2032 https://greatwesternparkmd3.colorado.gov

## NOTICE OF A REGULAR MEETING AND AGENDA

<b>Board of Directors</b> :	Office:	<b>Term/Expiration</b> :
Gregg A. Bradbury	President	2027/May 2027
Jeffrey L. Nading		2029/May 2029
Charles Church McKay	Assistant Secretary	2027/May 2027
Brandon Dooling	Assistant Secretary	2027/May 2027
Steve Nading		2029/May 2029
David Solin	Secretary	

DATE Tuesday, August 26, 2025

TIME: 9:00 A.M.

PLACE: Zoom Meeting: 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 (dsolin@sdmsi.com or 303-987-0835) of their specific

need(s) before the meeting.

https://us02web.zoom.us/j/5469119353?pwd=SmtlcHJETFhCQUZEcVBBOGZU3Fqdz09

Meeting ID: 546 911 9353 Passcode: 912873 Dial In: 1-719-359-4580

## I. PUBLIC COMMENT

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

## II. ADMINISTRATIVE MATTERS

- A. Present disclosures of potential conflicts of interest.
- B. Approve Agenda, confirm location meeting and posting of meeting notices and designate 24-hour posting location.
- C. Discuss results of May 6, 2025 Regular Election (enclosure Canvass Board's Certificate of Results).

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D.	Consider appointment of Officers:
	President:
	Treasurer:
	Secretary:
	Assistant Secretary:
	Assistant Secretary:
Е.	Review and approve Minutes of the November 20, 2024 Special Meeting and the November 20, 2024 Annual Meeting (enclosures).
FINA	ANCIAL MATTERS
A.	Review and approve/ratify payment of claims (enclosure).
В.	Conduct Public Hearing to consider further amendment of the 2024 Budget and consider adoption of Resolution No. 2025-08-01, Resolution to Further Amend the 2024 Budget and Appropriate Expenditures (enclosure).
C.	Review and consider approval of 2024 Audit and authorize execution of Representations Letter (draft audit – enclosed).
LEG	AL MATTERS
A.	
OPE	RATIONS AND MAINTENANCE
A.	Ratify approval of Proposal for Independent Professional Engineer's Review of Costs Incurred and Verification of Costs Associated with the Design and Construction of Public Improvements between the District and Schedio Group LLC, for an amount not to exceed \$81,000.00 (enclosure).
В.	Review and consider approval of Master Service Agreement for Independent Engineering Services between the District and Schedio Group LLC (enclosure).
C.	Review and consider approval of Cost Verification Report, if available.
	FINA A. B. C. LEG A. OPE A.

NOVEMBER 25, 2025.