

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

[www.candelascommunity.com](http://www.candelascommunity.com)

**NOTICE OF SPECIAL MEETING AND AGENDA**

**DATE:** Tuesday, May 21, 2024  
**TIME:** 7:00 p.m.  
**LOCATION:** Candelas Parkview Swim and Fitness Club  
198645 W. 94<sup>th</sup> 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\\_MDNmMTMwNDUtOWFkYS00MmQyLWlZTMtYmZmMzg0MzU4OTNI%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_MDNmMTMwNDUtOWFkYS00MmQyLWlZTMtYmZmMzg0MzU4OTNI%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)

**Dial in:**

**1-720-547-5281** United States, Denver  
Phone Conference ID: **381 049 093#**

**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 February 20, 2024 special meeting (enclosure).

**IV. FINANCIAL MATTERS**

- A. Review and ratify prior claims (enclosure).
- B. Consider approval of utilization of sustainability funds for tankless water heater.
- C. Consider approval of utilization of sustainability funds for school bike racks.

**V. OPERATIONAL MATTERS**

**VI. LEGAL MATTERS**

- A. Review and consider approval of Resolution Establishing Regular Meeting Dates, Time, and Location (enclosure).
- B. Review and consider approval of Resolution Regarding Personal Identifying Information Policy (PII) (enclosure).
- C. Review and consider approval of Resolution and Policy Regarding Requests for Public Records – Research and Retrieval (CORA) (enclosure).

**VII. OTHER BUSINESS**

**VIII. ADJOURNMENT**