

SOUTH VILLAGE METROPOLITAN DISTRICT NOS. 1-2

NOTICE OF REGULAR MEETING AND AGENDA

<u>Board Of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Robert Quinette	President & Chairperson	May 2027
Michael Blumenthal	Treasurer/Secretary	May 2027
Vacant	Director	May 2029
Vacant	Director	May 2029
Vacant	Director	May 2027

Date: November 24, 2025 (Monday)

Time: 3:00 P.M.

Place: MS TEAMS & Teleconference

[Join the meeting now](#)

Meeting ID: 260 654 447 419 Passcode: uF6m7yN3

Dial in by phone

+1 720-721-3140,,520873570# Phone conference ID: 520 873 570#

I. ADMINISTRATIVE ITEMS

- A. Declaration of Quorum/Call to Order.
- B. Director Disclosure of any Potential Conflicts of Interest.
- C. Approval of Agenda.
- D. Public Comment for Non-Agenda Items. (Limited to 3-Minutes Per Person)
- E. Director Comment.

II. CONSENT AGENDA

- A. Approval of Minutes – February 24, 2025, Special Meeting.
- B. Approval of 2026 Meeting Resolution.
- C. Approval of Administrative Matters Resolution.

III. DISTRICT MANAGER ITEMS

- A. District Manager’s Report.
- B. Discussion Regarding City of Loveland’s New Sign Requirements.

IV. FINANCIAL ITEMS

- A. Review Unaudited Financial Statements for the period ending December 31, 2024.
- B. Public Hearing regarding the Proposed Amended 2025 Budgets.
- C. Consider Adoption of Amended 2025 Budgets; Consider Approval of Resolution to Amend Budgets and Appropriate Sums of Money.
- D. Public Hearing regarding the Proposed 2026 Budgets.
- E. Consider Adoption of 2026 Budgets; Consider Approval of Resolutions to Adopt Budgets; Certify Mill Levies and Appropriate Sums of Money.

V. LEGAL ITEMS

- A. Fourth Amendment to 2022 Funding and Reimbursement Agreement between District No. 1 and South Village, LLC regarding operating advances.
- B. Consideration and Approval of Fourth Amendment to Improvement Acquisition, Advance and Reimbursement Agreement between District no. 1 and South Village LLC regarding capital advances.
- C. Update to General Counsel Engagement Letter.

VI. DIRECTOR COMMENT

VII. EXECUTIVE SESSION

- A. If necessary, pursuant to § 24-6-402(4)(b), C.R.S. for the purpose of receiving legal advice on specific legal questions.

VIII. ADJOURNMENT

*****The next Regular Meeting is scheduled for January 25, 2026*****