

LORETTO HEIGHTS METROPOLITAN DISTRICT NOS. 1-5 LORETTO HEIGHTS PROGRAMMING METROPOLITAN DISTRICT

141 Union Boulevard, Suite 150
Lakewood, Colorado 80228-1898
Tel: 303-987-0835 • 800-741-3254
Fax: 303-987-2032
<https://lorettoheightsdistricts.com>

NOTICE OF REGULAR MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
Mark J. Witkiewicz	President	2025/May 2025
Andrew R. Klein	Assistant Secretary	2025/May 2025
Paige C. Langley	Assistant Secretary	2027/May 2027
Megan Waldschmidt	Assistant Secretary	2025/May 2025
Blake Amen	Assistant Secretary	2027/May 2027
Peggy Ripko	Secretary	

DATE: February 26, 2024

TIME: 2:00 p.m.

PLACE: **Zoom Meeting: This meeting will be held via Zoom without any individuals (neither District representatives nor the general public) attending in person. The meeting can be joined through the directions below:**

Zoom information:

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

Meeting ID: 862 6755 0643

Passcode: 987572

Dial In: 1-719-359-4580

I. ADMINISTRATIVE MATTERS

A. Present disclosures of potential conflicts of interest.

B. Confirm quorum; confirm location of meeting, posting of meeting notices and approve agenda.

II. CONSENT AGENDA – These items are considered to be routine and will be approved and/or ratified by one motion. There will be no separate discussion of these items unless a Board Member so requests, in which event, the item will be removed from the Consent Agenda and considered on the Regular Agenda.

- Review and approve minutes of the January 22, 2024 Regular Meeting (enclosures – **LHMD 1-5, LHPD**).
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III. PUBLIC COMMENTS

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

IV. FINANCIAL MATTERS

A. Review and ratify approval of the payment of claims for the periods beginning _____, 2023 through _____, 2024, in the amount of \$_____ (to be distributed – **LHMD 1**).

B. Review and accept the Unaudited Financial Statements for the period ending _____, 2023 and the Schedule of Cash Position for the period ending _____, 2024, updated as of _____, 2024 (to be distributed– **LHMD 1**).

C. Review and approve Change Order No. 1 from Harris Kocher Smith for 2024 Boundary Map in the amount of \$1,200.00 (enclosure – **LHPD**).

V. CAPITAL/CONSTRUCTION MATTERS

A. Review and consider approval of Engineer’s Report and Verification of Costs Associated with Public Improvements Report No. 21, dated _____, 2024, prepared by Schedio Group LLC, for the amount of \$_____ (“Report No. 21”) (to be distributed).

- B. Consider acceptance of verified public improvement costs pursuant to Report No. 21 (**LHMD 1-4**).
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- C. Discuss status of the Loretto Heights Infrastructure Project (the “Project”) (**LHMD 1**).
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VI. LEGAL MATTERS

- A. Discuss and consider adoption of Resolution No. 2024-02-01 Adopting Administrative, Operations, and Maintenance Fees (**LHMD 4**) (to be distributed).
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- B. Discuss and consider adoption of Resolution No. 2024-02-02 Adopting Policies and Procedures Governing the Enforcement of the Loretto Heights Residential Community Declaration and Declaration of Covenants (**LHMD 4**) (to be distributed).
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- C. Discuss and consider approval of Operation Funding Agreement by and between District No. 4 and THB Loretto Land LLC (**LHMD 4**) (to be distributed).
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VII. OTHER BUSINESS

- A. _____
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VII. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR MARCH 25, 2024.**