

**NOTICE OF REGULAR MEETING  
LONGS PEAK METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN That the Board of Directors of the **LONGS PEAK METROPOLITAN DISTRICT**, of the City of Wheat Ridge, County of Jefferson, State of Colorado, will hold a regular meeting at 10:00 a.m. on Tuesday, March 14, 2023 via ZOOM meeting. The meeting will be held for the purpose of conducting such business as may come before the Board. The meeting is open to the Public.

The meeting of the Longs Peak Metropolitan District will be conducted using Zoom video / telephonic conference, made available for public attendance by connecting to the **Link Here:**

Join Zoom Meeting

<https://us02web.zoom.us/j/84595543843?pwd=aWtnNGZreDJKMmtaRE1wR2dYZUR5dz09>

Meeting ID: 845 9554 3843

Passcode: 925880

Call In Number: 1 719 359 4580 US

BY ORDER OF THE BOARD OF DIRECTORS:  
LONGS PEAK METROPOLITAN DISTRICT

By: /s/ SETER & VANDER WALL, P.C.

Attorneys to the District

**AGENDA**

1. Call to Order
2. Declaration of Quorum/Disclosure Matters
3. Meeting Minutes: December 13, 2022 Regular Meeting Minutes
4. Annual Administrative Matters 2023
  - a. Director Qualification Statement
  - b. Disclosure Matters/Update General Conflict Forms
  - c. Approval of Annual Administrative Resolution for Year 2023
5. Financial Matters
  - a. Financial Report/Payment of Claims
  - b. Update re 2021 Audit
  - c. Other
6. Attorney Report
  - a. Consider Approval of Cogent Lease
  - b. Update re Snow Removal Service Agreement
  - c. Update re Forebay Maintenance Agreement
  - d. Update re 2E Project Closeout
  - e. Update re Phase 2 Project Closeout
  - f. Update re Block 4 Project
  - g. Consider Approval of Cost Certifications
  - h. Consider Approval of Requisitions
7. Other Business
  - a. Change Order Report

- b. Construction Update
- c. Other

8. Adjourn

**NEXT REGULAR MEETING: Tuesday, June 13, 2023 at 10:00 a.m.**