

**NOTICE OF SPECIAL 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 special meeting at 10:00 a.m. on Tuesday, October 24, 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/87512653504?pwd=NThXNGdIZUVoY1MvVmM5a0prRnpJdz09>

Meeting ID: 875 1265 3504

Passcode: 899215

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. Approval of Agenda
4. Meeting Minutes: June 13, 2023 Regular Meeting Minutes
5. Financial Matters
 - a. Financial Report/Payment of Claims
 - b. Update re 2022 Audit
 - c. Review draft 2024 Budget
 - d. Other
6. Attorney Report
 - a. Consider Approval of Engineer Public Improvement Cost Certifications
 - b. Consider Approval of Public Improvement Acquisition re Infrastructure Acquisition Agreement
 - c. Consider Approval of Project Fund Requisitions
 - d. Consider Approval of Prospect Trail Funding Agreement with City of Wheat Ridge
 - e. Consider Approval of Easement Operations Intergovernmental Agreement with Prospect Recreation and Park District and Applewood Sanitation District
 - f. Update re 2E Project Closeout
 - g. Update re Phase 2 Project Closeout
 - h. Update re Public Improvement Fees
 - i. Update re Service Contracts
 - j. Other
7. Other Business

- a. Change Order Report
- b. Construction Update
- c. Other

8. Adjourn

NEXT SPECIAL MEETING: Tuesday, December 5, 2023 at 10:00 a.m.