

**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 12, 2024 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/89254531394?pwd=N2hvZWVhZjZK25MSkdyQ0JPaU9oUT09>

Meeting ID: 892 5453 1394

Passcode: 215653

Call In Number: 1 719 359 4580 US

BY ORDER OF THE BOARD OF DIRECTORS:
LONGS PEAK METROPOLITAN DISTRICT
By: /s/ SETER, VANDER WALL & MIELKE, P.C.
Attorneys to the District

AGENDA

1. Call to Order
2. Declaration of Quorum/Disclosure Matters
3. Approval of Agenda
4. Meeting Minutes: December 5, 2023 Special Meeting Minutes
5. Annual Administrative Matters 2024
 - a. Director Qualification Statement
 - b. Disclosure Matters/Update General Conflict Forms
 - c. Approval of Annual Administrative Resolution for Year 2024
 - d. Renewal of Consultants
6. Financial Matters
 - a. Financial Report/Payment of Claims
 - i. December 31, 2022
 - ii. December 31, 2023
 - iii. Claims
 - b. 2022 Audit Update
 - c. Other
7. 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. Update re Prospect Trail Funding Agreement with City of Wheat Ridge
- e. Update re Easement Operations Intergovernmental Agreement with Prospect Recreation and Park District and Applewood Sanitation District
 - i. Update re License Agreement with Prospect Recreation and Park District
- f. Consider Bid Award re Trail Project
 - g. Update re 2E Project Closeout
 - h. Update re Phase 2 Project Closeout
 - i. Update re Signage Installation
 - j. Update re Cogent Lease
 - k. Update re Service Contracts
 - i. Snow removal
 - ii. Forebay
 - iii. Management
 - l. Consider Engagement of Streamline for Website Accessibility Compliance Other
- 8. Other Business
 - a. Change Order Report
 - b. Construction Update
 - c. Other
- 9. Adjourn

NEXT REGULAR MEETING: Tuesday, June 11, 2024 at 10:00 a.m.