

**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 special meeting at 10:00 a.m. on Thursday, July 18, 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/84162855977?pwd=2qy0lSIb0rfMybcC07nyBfI20ZvnpE.1>

Meeting ID: 841 6285 5977

Passcode: 330554

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: May 6, 2024 Special Meeting Minutes
5. Financial Matters
 - a. Financial Report/Payment of Claims
 - b. 2022 Audit Update
 - c. Review and Authorize Filing of 2023 Audit
 - d. Other
6. Attorney Report
 - a. Update re Trail Project
 - b. Update re Signage Installation – Consider Approval of Electrical Work
 - c. Update re Cogent Lease
 - d. Update and Consider Approval re Service Contracts
 - i. Landscape Maintenance
 - ii. Snow removal
 - iii. Forebay
 - iv. Management
 - e. Consider Resolution Approving Accessibility Plan and Designating Compliance Coordinator
 - f. Consider Approval of Infrastructure Acquisition
 - g. Discuss New Property Tax Legislation and Potential November 2024 TABOR Election
 - h. Other

7. Other Business
 - a. Discussion re Scheduling of 2024 Annual Meeting (September 10)
 - b. Change Order Report
 - c. Construction Update
 - d. Other

8. Adjourn

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