

**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, June 13, 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/88244687634?pwd=ZUNzS0VyaXNkNGxXVTlFTzdyT0hwUT09>

Meeting ID: 882 4468 7634

Passcode: 785610

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: March 14, 2023 Regular Meeting Minutes
4. Director Matters
 - a. 2023 Director Election and Appointment of Officers
5. Financial Matters
 - a. Financial Report/Payment of Claims
 - i. Forebay Service Invoice
 - ii. Snow Removal Service Invoice
 - iii. Other
 - b. Consider Approval of Audit Engagement Letter
 - c. Other
6. Attorney Report
 - a. Consider Approval of Engineer Public Improvement Cost Certifications
 - b. Consider Approval of Public Improvement Acquisition re Infrastructure Acquisition Agreement
 - i. Clear Creek Drive Extension
 - ii. Hook Ramp Retaining Wall
 - iii. Other
 - c. Consider Approval of Project Fund Requisitions
 - i. Clear Creek Drive Extension
 - ii. Hook Ramp Retaining Wall
 - iii. Other

- d. Consider Ratification of Letter re Development Agreement Public Improvements (Brandt Hospitality)
 - e. Consider Approval of Monument and Signage Easement and License Agreements
 - f. Consider Approval of Lease re District Property
 - g. Update re Block 4 Improvement Acquisition
 - h. Update re 2E Project Closeout
 - i. Update re Phase 2 Project Closeout
 - j. Update re Public Improvement Fees
 - k. Other
7. Other Business
- a. Change Order Report
 - b. Construction Update
 - c. Other
8. Adjourn

NEXT REGULAR MEETING: Tuesday, September 12, 2023 at 10:00 a.m.