

**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 4:00 p.m. on Tuesday, December 10, 2024 via ZOOM meeting. The meeting will be held for the purpose of considering for approval the proposed 2025 budget and amended 2024 budget (if necessary) and 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/82614748685?pwd=tEZJBUt8UvNyhFqjrMswD7WTYS4jXv.1>

Meeting ID: 826 1474 8685

Passcode: 927914

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: September 10, 2024 Special Meeting Minutes
5. Financial Matters
 - a. Financial Report/Payment of Claims
 - b. Approve 2024 Audit Engagement Letter
 - c. Other
6. Other Public Hearing re 2025 Proposed Budget and (if necessary) Amended 2024 Budget
7. Attorney Report
 - a. Review and Approve of Crossing Drive Bid Proposals
 - b. Update re Trail Project
 - c. Update re Signage Installation
 - d. Update re PIF Collections
 - e. May 2025 Director Election
 - f. Other
8. Other Business
 - a. Change Order Report
 - b. Construction Update
 - c. Other
9. Adjourn

NEXT REGULAR MEETING: Tuesday, March 11, 2025 at 10:00 a.m.