

**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 2:00 p.m. on Thursday, November 17, 2022 via ZOOM meeting. The meeting will be held for the purpose of considering approval of the 2023 budget and, if necessary, a 2022 budget amendment and conducting such other 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/87920605485?pwd=MUxDb05uRzltalJzNkNyazI4SHR4dz09>

Meeting ID: 879 2060 5485

Passcode: 299482

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: October 13, 2022 Special Meeting Minutes
4. Financial Matters
 - a. Financial Report/Payment of Claims
 - b. Update re 2021 Audit
 - c. Other
5. Public Hearing re 2023 Proposed Budget and (if necessary) 2022 Amended Budget
6. Attorney Report
 - a. Consider Approval of Engineer Public Improvement Costs Certifications
 - b. Consider Approval of 2021 Series Project Fund Requisitions
 - c. Update re Tax Increment Revenue re Renewal Wheat Ridge Cooperation Agreement
 - d. Consider Approval of Service Agreements
 - e. Other
7. Other Business
 - a. Change Order Report
 - b. Construction Update
 - c. Other
8. Adjourn

NEXT REGULAR MEETING: Tuesday, December 13, 2022 at 10:00 a.m.