

**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 10:15 a.m. on Tuesday, September 10, 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/85321615372?pwd=x21WPjU52aslJgDWQckN3hKkRCXHQW.1>

Meeting ID: 853 2161 5372

Passcode: 886463

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: July 18, 2024 Special Meeting Minutes
5. Financial Matters
 - a. Financial Report/Payment of Claims
 - b. Audit Update
 - c. Other
6. Attorney Report
 - a. Consider Approval of Project Fund Requisitions
 - b. Update re Trail Project
 - c. Update re Signage Installation
 - d. Update re PIF Collections
 - e. Other
7. Other Business
 - a. Change Order Report
 - b. Construction Update
 - c. Other
8. Adjourn

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