

**LORETTO HEIGHTS METROPOLITAN DISTRICT NOS. 1-5
LORETTO HEIGHTS PROGRAMMING METROPOLITAN
DISTRICT**

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NOTICE OF REGULAR MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
Mark J. Witkiewicz	President	2025/May 2025
Otis C. Moore, III	Treasurer	2027/May 2027
Andrew R. Klein	Assistant Secretary	2025/May 2025
Paige C. Langley	Assistant Secretary	2027/May 2027
Megan Waldschmidt	Assistant Secretary	2025/May 2025
	Secretary	

DATE: July 24, 2023

TIME: 2:00 p.m.

PLACE: **Zoom Meeting: This meeting will be held via Zoom without any individuals (neither District representatives nor the general public) attending in person. The meeting can be joined through the directions below:**

Zoom information:

<https://us02web.zoom.us/j/86267550643?pwd=V3RnRGRtWkRyUlZZc1VMWTJFZjFHdz09>

Meeting ID: 862 6755 0643

Passcode: 987572

One tap mobile

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+13462487799,,86267550643#,,,,*987572# US (Houston)

I. ADMINISTRATIVE MATTERS

A. Present disclosures of potential conflicts of interest.

B. Confirm quorum; confirm location of meeting and posting of meeting notice; approve agenda.

- C. Acknowledge resignation of Ann Finn as Secretary to the Board and consider appointment of Peggy Ripko as Secretary to the Board.
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II. CONSENT AGENDA – These items are considered to be routine and will be approved and/or ratified by one motion. There will be no separate discussion of these items unless a Board Member so requests, in which event, the item will be removed from the Consent Agenda and considered on the Regular Agenda.

- Review and consider approval of the May 22, 2023 special meeting minutes (enclosures – **LHMD 1-5, LHPD**).
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III. PUBLIC COMMENTS

- A. Members of the public may express their views to the Board on matters that affect the Districts. Comments will be limited to three (3) minutes.
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IV. FINANCIAL MATTERS

- A. Review and ratify approval of the payment of claims (to be distributed – **LHMD 1**).
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- B. Review and accept the updated Schedule of Cash Position (to be distributed– **LHMD 1**).
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V. CAPITAL/CONSTRUCTION MATTERS

- A. Review and consider approval of Engineer’s Report and Verification of Costs Associated with Public Improvements Report No. 15, prepared by Schedio Group LLC (“Report No. 15”) (to be distributed).
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- B. Consider acceptance of verified public improvement costs pursuant to Report No. 15 (**LHMD 1-4**).
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- C. Consider approval of reimbursement by Loretto Heights Metropolitan District No. 1 to ACM Loretto VI LLC under the Facilities Funding and Acquisition Agreement between Loretto Heights Metropolitan District No. 1 and ACM Loretto VI LLC, pursuant to Report No. 15 (**LHMD 1**).
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- D. Discuss status of the Loretto Heights Infrastructure Project (the “Project”) (**LHMD 1**).
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VI. LEGAL MATTERS

- A. Review and consider ratification of approval of Service Agreement for Electric Distribution by and between Loretto Heights Metropolitan District No. 1 and KPS Electric, effective May 8, 2022 (to be distributed – **LHMD 1**).
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- B. Discuss and consider approval of Independent Professional Engineer’s Letter and Verification of Costs Regarding Select Electrical Work from Schedio Group LLC (enclosure – **LHMD 1**).
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- C. Conduct Public Hearing on the Petition for Exclusion of real property owned by ACM Loretto VI LLC out of the boundaries of the Loretto Heights Programming Metropolitan District and consider adoption of Resolution No. 2023-07-__ for the Exclusion of Real Property (enclosure – Petition and Resolution – **LH PD**).
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VII. OTHER BUSINESS

- A. _____
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VIII. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR AUGUST 28, 2023.**