

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

141 Union Boulevard, Suite 150  
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<https://lorettoheightsdistricts.com>

## 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
Andrew R. Klein	Assistant Secretary	2025/May 2025
Paige C. Langley	Treasurer	2027/May 2027
Megan Waldschmidt	Assistant Secretary	2025/May 2025
Blake Amen	Assistant Secretary	2027/May 2025
Peggy Ripko	Secretary	

DATE: January 27, 2025

TIME: 2:00 p.m.

PLACE: Zoom Meeting: The meeting can be joined through the directions below. \*

*\* Individuals requiring special accommodation to attend and/or participate in the meeting please advise the District Manager ([pripko@sdmsi.com](mailto:pripko@sdmsi.com) or 303-987-0835) of their specific need(s) before the meeting.*

<https://us02web.zoom.us/j/86267550643?pwd=V3RnRGRtWkRyUIZZc1VMWTJFZjFHdz09>

**Meeting ID:** 862 6755 0643

**Passcode:** 987572

**Dial In:** 1-719-359-4580

### I. ADMINISTRATIVE MATTERS

A. Present disclosures of potential conflicts of interest.

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B. Confirm quorum; confirm location of meeting, posting of meeting notices; approve agenda and designate 24-hour posting location.

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C. Review and approve minutes of the November 25, 2024 Regular Meeting and the November 25, 2024 Statutory Annual Meeting (enclosures).

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II. 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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III. 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 Schedule of Cash Position (to be distributed – **LHMD 1**).
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IV. CAPITAL/CONSTRUCTION MATTERS

- A. Discuss status of Engineer’s Report and Verification of Costs Associated with Public Improvements Report No. 26 (“Report No. 26”).
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- B. Discuss and consider acceptance of verified public improvement costs pursuant to Report No. 26 (**LHMD 1-4**).
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- C. Discuss and 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. 26 (**LHMD 1**).
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- D. Discuss and consider approval of payment by Loretto Heights Metropolitan District No. 1 to Westside Property Investment Company, Inc. (“Westside”) under the Project Management Services Agreement between Loretto Heights Metropolitan District No. 1 and Westside, pursuant to Report No. 26 (**LHMD 1**).
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- E. Discuss status of the Loretto Heights Infrastructure Project (the “Project”) (**LHMD 1**).
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V. LEGAL MATTERS

A. Review and consider approval of Public Access Easement Agreement by and between ACM Loretto VI LLC and Loretto Heights Metropolitan District No. 1 (enclosure) (**LHMD 1**).

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B. Review and consider approval of [Pumphouse] Encroachment Easement Agreement by and between ACM Loretto VI LLC and Loretto Heights Metropolitan District No. 1 (enclosure) (**LHMD 1**).

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C. Ratify approval of Public Service Company of Colorado Utility Easement between Loretto Heights Metropolitan District No. 1 as Grantor and Public Service Company of Colorado as Grantee (enclosure) (**LHMD 1**).

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D. Ratify approval of Proposal from Pet Scoop, Inc. for Dog Station Maintenance, and consider approval of Service Agreement (to be distributed) (**LHMD 1**).

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E. Ratify approval of Proposal from Consolidated Divisions, Inc. d/b/a CDI Environmental Contractor for 2024/2025 Snow and Ice Mitigation Services and consider approval of Change Order No. 2 to the Service Agreement for 2023-2024 Snow removal between Loretto Heights Metropolitan District No. 1 and Consolidated Divisions, Inc. d/b/a CDI Environmental Contractor (to be distributed) (**LHMD 1**).

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F. Ratify approval of Service Agreement for Filing No. 4 Snow Removal between Loretto Heights Metropolitan District No. 1 and Nature's Workforce, Inc. (enclosure) (**LHMD 1**).

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VI. OTHER BUSINESS

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VII. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR FEBRUARY 24, 2025.**