

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

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<https://lorettoheightsdistricts.com>

NOTICE OF SPECIAL MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
Mark J. Witkiewicz	President	2029/May 2029
Andrew R. Klein	Assistant Secretary	2029/May 2029
Paige C. Langley	Treasurer	2027/May 2027
Megan Waldschmidt	Assistant Secretary	2029/May 2029
Blake Amen	Assistant Secretary	2027/May 2027
Peggy Ripko	Secretary	

<u>Board of Directors D4:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
Mark J. Witkiewicz	President	2029/May 2029
Sean Rissel		2029/May 2029
Paige C. Langley	Treasurer	2027/May 2027
Megan Waldschmidt	Assistant Secretary	2029/May 2029
Blake Amen	Assistant Secretary	2027/May 2027
Peggy Ripko	Secretary	

DATE: May 30, 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 or 303-987-0835) of their specific need(s) before the meeting.*

<https://us02web.zoom.us/j/86267550643?pwd=V3RnRGRTWkRyUjZzc1VMWTJFZjFHdz09>

Meeting ID: 862 6755 0643

Passcode: 987572

Dial In: 1-719-359-4580

I. ADMINISTRATIVE MATTERS

A. Present disclosures of potential conflicts of interest.

- B. Confirm quorum; confirm location of meeting, posting of meeting notices; approve agenda.

- C. Review and approve minutes of the March 24, 2025 Regular Meeting (enclosures).

- D. **[LHMD 1, 2, 3, 5, LHPMD]** Discuss results of May 6, 2025 Regular Election (enclosures).

- E. **[LHMD 1, 2, 3, 5, LHPMD]** Consider appointment of officers:

President _____

Treasurer _____

Secretary _____

Asst. Secretary _____

Asst. Secretary _____

Asst. Secretary _____

- F. **[LHMD 4]** Discuss results of May 6, 2025 Regular Election (enclosure).

- G. **[LHMD 4]** Consider appointment of officers:

President _____

Treasurer _____

Secretary _____

Asst. Secretary _____

Asst. Secretary _____

Asst. Secretary _____

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.

III. FINANCIAL MATTERS

- A. Review and ratify approval of the payment of claims (enclosures – **LHMD 1 AND LHMD4**).

- B. Review and accept the audited financial statements through the period ending March 31, 2025 (enclosures – **LHMD 1, LHMD2, LHMD3 AND LHMD4**).

- C. Ratify approval of engagement of Wipfli LLP to prepare 2024 Audit. Review and consider approval of 2024 Audit and authorize execution of Representations Letter (enclosure – **LHMD 1**).

- D. Ratify appointment of District Accountant to prepare Application for Exemption from Audit for 2024. Ratify approval, execution and filing of Application for Exemption from Audit for 2024 (to be distributed – **LHMD 2, 3, 4, 5, LHPMD**).

IV. CAPITAL/CONSTRUCTION MATTERS

- A. Review and consider approval of Engineer's Report and Verification of Costs Associated with Public Improvements Report No. 27, prepared by Schedio Group LLC ("Report No. 27") (to be distributed).

- B. Discuss and consider acceptance of verified public improvement costs pursuant to Report No. 27 (**LHMD 1-4**).

- 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. 27 (**LHMD 1**).

- 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. 27 (**LHMD 1**).

- E. Discuss status of the Loretto Heights Infrastructure Project (the “Project”) (**LHMD 1**).
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- F. Discuss and authorize Final Payment to Belair Builders, Inc. d/b/a Belair Sitework Services on June 6, 2025, for the ACM Loretto VI LLC Project, in the amount of \$15,097.19, following publication of required notices (**LHMD 1**).
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V. LEGAL MATTERS

- A. Review and ratify approval of Resolution to Change DEO for May 6, 2025 Election (enclosure).
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VI. OTHER BUSINESS

- A.

- VII. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR JUNE, 23 2025.**