

LORETTO HEIGHTS COMMUNITY AUTHORITY
(“AUTHORITY”)

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Lakewood, Colorado 80228-1898
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<https://lorettoheightscommunityauthority.com>

NOTICE OF REGULAR MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
Mark J. Witkiewicz (LHMD 1)	President	2025/May 2025
Andrew R. Klein (LHMD 2)	Assistant Secretary	2025/May 2025
Paige C. Langley (LHMD 3)	Assistant Secretary	2027/May 2027
Megan Waldschmidt (LHMD 4)	Assistant Secretary	2025/May 2025
Peggy Ripko	Secretary	

DATE: February 26, 2024

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=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.

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

C. Review and consider approval of minutes of the January 22, 2024 Regular Meeting (enclosures).

II. PUBLIC COMMENTS

- A. Members of the public may express their views to the Board on matters that affect the Authority that are not otherwise on the agenda. Comments will be limited to three (3) minutes.
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III. FINANCIAL MATTERS

- A. Review and accept the Unaudited Financial Statements for the period ending _____, 2023 and the Schedule of Cash Position for the period ending _____, 2023, updated as of _____, 2023 (to be distributed).
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IV. CAPITAL/CONSTRUCTION MATTERS

- A. Review and consider approval of Engineer’s Report and Verification of Costs Associated with Public Improvements Report No. 21, dated _____, 2024, prepared by Schedio Group LLC, for the amount of \$_____ (“Report No. 21”) (to be distributed).
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- B. Consider acceptance of verified public improvement costs pursuant to Report No. 21.
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- C. Consider acknowledgement 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. 21.
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V. LEGAL MATTERS

- A. _____
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VI. OTHER BUSINESS

- A. _____
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VII. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR MARCH 25, 2024.**