

**LORETTO HEIGHTS COMMUNITY AUTHORITY
("AUTHORITY")**

141 Union Boulevard, Suite 150
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>Expiration:</u>
Mark J. Witkiewicz (LHMD 1)	President	May 3, 2025
Andrew R. Klein (LHMD 2)	Assistant Secretary	May 3, 2025
Paige C. Langley (LHMD 3)	Assistant Secretary	May 4, 2027
Megan Waldschmidt (LHMD 4)	Assistant Secretary	May 4, 2025
Peggy Ripko	Secretary	

DATE: October 23, 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

I. ADMINISTRATIVE MATTERS

A. Present disclosures of potential conflicts of interest.

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

C. Review and consider approval of the September 25, 2023, regular meeting minutes (enclosure).

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.

III. FINANCIAL MATTERS

- A. Review and accept 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. 18 dated October 19, 2023, prepared by Schedio Group LLC, for the amount of \$596,078.15 (“Report No. 18”) (enclosure).
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- B. Consider acceptance of verified public improvement costs pursuant to Report No. 18.
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- C. Consider acknowledgment of reimbursement by Loretto Heights Metropolitan District No. 1 to ACM Loretto VILLC under the Facilities Funding and Acquisition Agreement between Loretto Heights Metropolitan District No. 1 and ACM Loretto VI LLC, pursuant to Report No. 18.
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V. LEGAL MATTERS

- A. _____

VI. OTHER BUSINESS

- A. _____

VII. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR NOVEMBER 27, 2023 – BUDGET HEARING.**

Additional Enclosure:

Notice of rate increase from Special District Management Services, Inc.