

NOTICE OF REGULAR MEETING LONGS PEAK METROPOLITAN DISTRICT

NOTICE IS HEREBY GIVEN That the Board of Directors of the **LONGS PEAK METROPOLITAN DISTRICT**, of the City of Wheat Ridge, County of Jefferson, State of Colorado, will hold a regular meeting at 10:00 a.m. on Tuesday, September 8, 2026, via Microsoft Teams videoconferencing platform. The meeting will be held for the purpose of conducting such business as may come before the Board. The meeting is open to the Public.

The meeting of the Longs Peak Metropolitan District will be conducted using Microsoft Teams video/ telephonic conference, made available for public attendance by connecting to the **Link Here:**

<https://teams.microsoft.com/meet/24774998799549?p=M4fVMCdv3YXsPzoU0h>

Meeting ID: 247 749 987 995 49

Passcode: VV3Rf9bP

Dial-in Phone Number: +1 469-848-0234,109248399#

BY ORDER OF THE BOARD OF DIRECTORS:
LONGS PEAK METROPOLITAN DISTRICT
By: /s/ SETER, VANDER WALL & MIELKE, P.C.
Attorneys to the District

AGENDA

1. Call to Order
2. Declaration of Quorum/Disclosure Matters
3. Approval of Agenda
4. Meeting Minutes: July 14, 2026 Special Meeting
5. Financial Matters
 - a. Financial Report/Payment of Claims
 - b. Other
6. Attorney Report
 - a. PIF Collections
 - b. Consider Ratification of Evergreen Conveyance of District Tracts
 - c. Consider Ratification of Porter Services Agreement
 - d. Consider Approval of 2026/27 Snow Removal Services Agreement
 - e. Consider Approval of Easement Encroachment Agreement with Applewood Sanitation District
 - f. Consider Approval of Ackerman Engineering Additional Services
 - g. Consider Approval of Martin Martin Engineering Service Addendum (if necessary)
 - h. Consider Approval/Ratification of Crossings Drive and Lookout Phase 2 Change Orders
 - i. Consider Approval/Ratification of Engineer Cost Certification Report(s)
 - j. Consider Approval/Ratification of Project Fund Requisitions
 - k. Project Update:
 - i. Crossings Drive Project

- ii. Lookout Phase 2
 - iii. Trail Project
 - iv. Monument and Wayfaring Project
- 1. Other
- 7. Other Business
 - a. Development Update
 - b. Other
- 8. Adjourn

NEXT REGULAR MEETING: Tuesday, December 8, 2026 at 10:00 a.m.