

**NOTICE OF SPECIAL 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 special meeting at 9:00 a.m. on Wednesday, March 4, 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/25354126458854?p=RvIHXpgjy65Ec0AIWA>

Meeting ID: 253 541 264 588 54

Passcode: P59RQ7Df

Call In Number: 1 469 848 0234

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. Annual Administrative Matters 2026
  - a. Director Qualification Statements
  - b. Conflicts of Interest Disclosure Matters/Update General Conflict Forms
  - c. Approval of Annual Administrative Resolution for Year 2026
5. Meeting Minutes: December 9, 2025 Regular Meeting
6. Financial Matters
  - a. Financial Report/Payment of Claims
  - b. Other
7. Attorney Report
  - a. Consider Approval of Easement Encroachment Agreement with Applewood Sanitation District
  - b. Update re Intergovernmental Agreement re Extension of Sanitary Sewer Mains with Applewood Sanitation District
  - c. PIF Collections
  - d. Consider Approval of Martin Martin Engineering Service Addendum (if necessary)

- e. Consider Approval/Ratification of Crossings Drive and Lookout Phase 2 Change Orders
- f. Consider Approval/Ratification of Engineer Cost Certification Report(s)
- g. Consider Approval/Ratification of Project Fund Requisitions
- h. Project Update:
  - i. Crossings Drive Project
  - ii. Lookout Phase 2
  - iii. Trail Project
  - iv. Monument and Wayfaring Project
- i. Other
- 8. Other Business
  - a. Development Update
  - b. Other
- 9. Adjourn

**NEXT REGULAR MEETING: Tuesday, June 9, 2026 at 10:00 a.m.**