

# LORETTO HEIGHTS METROPOLITAN DISTRICT NO. 4

141 Union Boulevard, Suite 150  
Lakewood, Colorado 80228-1898  
Tel: 303-987-0835 • 800-741-3254  
Fax: 303-987-2032  
<https://lorettoheightsdistricts.colorado.gov>

## NOTICE OF REGULAR MEETING AND AGENDA

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

DATE: January 26, 2026

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](mailto:pripko@sdmsi.com) or 303-987-0835) of their specific need(s) before the meeting.*

<https://us02web.zoom.us/j/86267550643?pwd=ob58I9fJoW6959PUJvCKVBYOhm4bvO.1>

**Meeting ID:** 862 6755 0643

**Passcode:** 987572

**Dial In:** 1-719-359-4580

### I. ADMINISTRATIVE MATTERS

- A. Confirm quorum and present disclosures of potential conflicts of interest.
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- B. Approve agenda, confirm location of meeting and posting of meeting notices, and designate 24-hour posting location.
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- C. Review and consider approval of minutes of the December 22, 2025 Regular Meeting (enclosure).
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### 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.
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III. FINANCIAL MATTERS

- A. Review and ratify approval of the payment of claims (enclosure).
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- B. Review and accept Schedule of Cash Position (enclosure).
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- C. Discuss and consider authorizing the Districts to obtain a credit card through the District bank.
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- D. Review and consider adoption of Resolution Acknowledging Acquisition of FirstBank by the PNC Financial Group, Inc. (enclosure).
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IV. CAPITAL/CONSTRUCTION/MAINTENANCE MATTERS

- A. Review and consider approval of Engineer's Report and Verification of Costs Associated with Public Improvements Report No. 30, prepared by Schedio Group LLC, ("Report No. 30").
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- B. Discuss and consider acceptance of verified public improvement costs pursuant to Report No. 30.
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V. LEGAL MATTERS

- A. \_\_\_\_\_

VI. OTHER BUSINESS

- A. \_\_\_\_\_

VII. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR FEBRUARY 23, 2026.**