

**LORETTO HEIGHTS METROPOLITAN DISTRICT NOS.
1, 2, 3 and 5
LORETTO HEIGHTS PROGRAMMING METROPOLITAN
DISTRICT**

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

NOTICE OF REGULAR MEETING AND AGENDA

Board of Directors:

Mark J. Witkiewicz
Andrew R. Klein
Paige C. Langley
Megan Waldschmidt
Blake Amen
Peggy Ripko

Office:

President
Assistant Secretary
Treasurer
Assistant Secretary
Assistant Secretary
Secretary

Term/Expiration:

2029/May 2029
2029/May 2029
2027/May 2027
2029/May 2029
2027/May 2027

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 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.

- B. Approve agenda, confirm location of meeting and posting of meeting notices, and designate 24-hour posting location.

- C. Review and consider approval of minutes of the December 22, 2025 Regular Meeting (enclosure).

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.

III. FINANCIAL MATTERS

A. Review and ratify approval of the payment of claims (enclosure – **LHMD1**).

B. Review and accept Schedule of Cash Position (enclosure).

C. Discuss and consider authorizing the Districts to obtain a credit card through the Districts' bank, and establish procedures regarding the use of same.

D. Review and consider adoption of Resolution Acknowledging Acquisition of FirstBank by the PNC Financial Group, Inc. (enclosure).

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").

B. Discuss and consider acceptance of verified public improvement costs pursuant to Report No. 30 (**LHMD 1-3**).

C. Discuss and consider approval 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. 30 (**LHMD 1**).

D. Discuss and consider approval of payment by Loretto Heights Metropolitan District No. 1 to Westside Property Investment Company, Inc. ("Westside") under the Project Management Services Agreement between Loretto Heights Metropolitan District No. 1 and Westside, pursuant to Report No. 30 (**LHMD 1**).

E. Discuss status of the Loretto Heights Infrastructure Project (the “Project”) **(LHMD 1).**

V. LEGAL MATTERS

A. _____

VI. OTHER BUSINESS

A. _____

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