

**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
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
Andrew R. Klein	Assistant Secretary	2029/May 2029
Paige C. Langley	Treasurer	2027/May 2027
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 or 303-987-0835) of their specific need(s) before the meeting.*

<https://us02web.zoom.us/j/86267550643?pwd=ob58l9fJoW6959PUJvCKVBYOhm4bvO.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.**