

# 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: December 22, 2025

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=V3RnRGRTWkRyUjZzc1VMWTJFZjFHdz09>

**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.

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- C. Review and approve minutes of November 24, 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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IV. CAPITAL/CONSTRUCTION/MAINTENANCE MATTERS

- A. Review and consider approval of Engineer's Report and Verification of Costs Associated with Public Improvements Report No. 29, prepared by Schedio Group LLC, ("Report No. 29") (enclosure).
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- B. Discuss and consider acceptance of verified public improvement costs pursuant to Report No. 29.
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V. LEGAL MATTERS

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

VI. OTHER BUSINESS

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

VII. ADJOURNMENT ***THERE ARE NO MORE REGULAR MEETINGS SCHEDULED FOR 2025.***