

# LORETTO HEIGHTS COMMUNITY AUTHORITY ("AUTHORITY")

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Lakewood, Colorado 80228-1898  
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<https://lorettoheightscommunityauthority.com>

## **NOTICE OF SPECIAL MEETING AND AGENDA**

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
<b>Mark J. Witkiewicz</b> (LHMD 1)	President	2029/May 2029
<b>Andrew R. Klein</b> (LHMD 2)	Assistant Secretary	2029/May 2029
<b>Paige C. Langley</b> (LHMD 3)	Treasurer	2027/May 2027
<b>Megan Waldschmidt</b> (LHMD 4)	Assistant Secretary	2029/May 2029
<b>Peggy Ripko</b>	Secretary	

DATE: May 30, 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](mailto: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. Present disclosures of potential conflicts of interest.

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- B. Confirm quorum; confirm location of meeting, posting of meeting notices and approve agenda.

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- C. Review and consider approval of minutes of the March 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 Authority that are not otherwise on the agenda. Comments will be limited to three (3) minutes.

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III. FINANCIAL MATTERS

- A. Review and accept the audited financial statements for the period ending March 31, 2025 (enclosure).
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- B. Ratify engagement of Wipfli LLP to prepare 2024 Audit. Review and consider approval of 2024 Audit and authorize execution of Representations Letter (enclosure).
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IV. CAPITAL/CONSTRUCTION MATTERS

- A. Review and consider approval of Engineer's Report and Verification of Costs Associated with Public Improvements Report No. 27 ("Report No. 27") (to be distributed).
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- B. Discuss and consider acceptance of verified public improvement costs pursuant to Report No. 27.
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- C. Discuss and consider acknowledgement 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. 27.
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- D. Discuss and consider acknowledgement 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. 27.
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IV. LEGAL MATTERS

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

V. OTHER BUSINESS

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

VI. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR JUNE 23, 2025.**