

# LORETTO HEIGHTS COMMUNITY AUTHORITY ("AUTHORITY")

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

## NOTICE OF REGULAR 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: 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 Authority that are not otherwise on the agenda. Comments will be limited to three (3) minutes.

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. Review and consider adoption of Resolution Acknowledging Acquisition of FirstBank by the PNC Financial Group, Inc. (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. 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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- 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. 30.

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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. 30.

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IV. LEGAL MATTERS

- A. 

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V. OTHER BUSINESS

- A. 

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