

LORETTO HEIGHTS COMMUNITY AUTHORITY ("AUTHORITY")

141 Union Boulevard, Suite 150
Lakewood, Colorado 80228-1898
Tel: 303-987-0835 • 800-741-3254
Fax: 303-987-2032

<https://lorettoheightscommunityauthority.com>

NOTICE OF REGULAR MEETING AND AGENDA

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

DATE: September 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. Present disclosures of potential conflicts of interest.

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

- C. Review and consider approval of minutes of the July 28, 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 accept Schedule of Cash Position (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. 28, prepared by Schedio Group LLC ("Report No. 28") (enclosure).
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- B. Discuss and consider acceptance of verified public improvement costs pursuant to Report No. 28.
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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. 28.
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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. 28.
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- E. Review and consider approval of Project Fund Requisition No. 128 between the Authority and UMB Bank, n.a. (enclosure).
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IV. LEGAL MATTERS

- A. Discuss and consider approval of First Amendment to Operations Intergovernmental Agreement by and among the Loretto Heights Community Authority, Loretto Heights Metropolitan District Nos. 1, 2, 3, 4, 5, and the Loretto Heights Programming Metropolitan District (to be distributed).
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V. OTHER BUSINESS

- A. _____
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VI. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR OCTOBER 27, 2025.**