

# **COLUMBINE HEIGHTS METROPOLITAN DISTRICT**

## **NOTICE OF SPECIAL MEETING AGENDA**

| <b><u>Board Of Directors</u></b> | <b><u>Office</u></b>    | <b><u>Term Expiration</u></b> |
|----------------------------------|-------------------------|-------------------------------|
| Michael Blumenthal               | President & Chairperson | May 2027                      |
| Bob Quinette                     | Secretary & Treasurer   | May 2027                      |
| Vacant                           | Assistant Secretary     | May 2029                      |
| Jill Knuckles                    | Assistant Secretary     | May 2029                      |
| Vacant                           | Director                | May 2027                      |

**Date: August 21, 2026 (Friday)**

**Time: 10:00 A.M.**

**Place: MS TEAMS & Teleconference**

### **Join the meeting now**

Meeting ID: 226 432 584 872 716; Passcode: PR3rJ7Mh

### **Dial in by phone**

[+1 720-721-3140](tel:+17207213140).,991275594#Phone conference ID: 991 275 594#

## **I. ADMINISTRATIVE ITEMS**

- A. Declaration of Quorum/Call to Order.
- B. Director Disclosure of any Potential Conflicts of Interest.
- C. Approval of Agenda.
- D. Public Comment for Non-Agenda Items. (Limited to 3-Minutes Per Person).

## **II. CONSENT AGENDA**

- A. Approval of Minutes – July 6, 2026, Special Meeting.

## **III. LEGAL ITEMS**

- A. Consideration and Approval of Third Amendment to Improvement Acquisition, Advance, and Reimbursement Agreement.

## **IV. DIRECTOR COMMENT**

## **V. EXECUTIVE SESSION**

- A. If necessary, pursuant to § 24-6-402(4)(b), C.R.S. for the purpose of receiving legal advice on specific legal questions.

## **VI. ADJOURNMENT**

**\*\*\*The next Regular Meeting is scheduled for October 26, 2026\*\*\***