

COLUMBINE HEIGHTS METROPOLITAN DISTRICT

NOTICE OF SPECIAL MEETING AGENDA

<u>Board Of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
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: July 6, 2026 (Monday)

Time: 11:00 A.M.

Place: MS TEAMS & Teleconference

[Join the meeting now:](#)

Meeting ID: 211 984 671 815 338; Passcode: es9VY7Jg

Dial in by phone

+1 720-721-3140,,439218044#; Phone conference ID: 439 218 044#

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 – November 18, 2025, Annual Meeting, November 18, 2025, Special Meeting.
- B. Ratification of Payment of Claims.

III. DISTRICT MANAGER ITEMS

- A. District Manager’s Report.

IV. FINANCIAL ITEMS

- A. Ratification of 2025 Audit Exemptions.

V. LEGAL ITEMS

- A. Consideration and Approval of Resolution Approving Inactive Status.
- B. Consideration and Approval of Third Amendment to Improvement Acquisition, Advance and Reimbursement Agreement between the District and Columbine Heights, LLC.

- C. Consideration and Approval of Third Amendment to Funding and Reimbursement Agreement between the District and Columbine Heights, LLC.
- D. Consideration and Approval of Resolution Calling 2027 Regular Special District Election and All Regular Special District Elections Occurring on Inactive Status.

VI. DIRECTOR COMMENT

VII. 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.

VIII. ADJOURNMENT

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