

BUFFALO RIDGE METROPOLITAN DISTRICT

8390 E. CRESCENT PKWY., STE. 300
GREENWOOD VILLAGE, CO 80111
Phone: 303-779-5710 Fax: 303-779-0348
www.buffaloridgemd.org

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Monday, September 16, 2024

TIME: 6:30 p.m.

LOCATION: Via Microsoft Teams

ACCESS: To attend via Microsoft Teams Videoconference, use the below link:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_OGEzM2EzOTMtNDI1MC00Nzk2LWI0MGUtMGQwZmU2ZTM1ZWYy%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22d42bab28-fbd8-4e65-a395-965cf9ef152f%22%7d

To attend via telephone, dial 720-547-5281 and enter
Conference ID 603 146 885#:

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Michaela Smith	President	May, 2027
Dawn McLellan	Secretary	May, 2027
Charles Foster	Treasurer	May, 2025
Gena Moreno	Assistant Secretary	May, 2027
John Fair	Assistant Secretary	May, 2025

I. ADMINISTRATIVE MATTERS

- A. Call to order and approval of agenda.
- B. Present disclosures of potential conflicts of interest.
- C. Confirm quorum, location of meeting and posting of meeting notice.
- D. Public Comment.
Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.

II. CONSENT AGENDA

- A. Review and consider approval of Minutes from the July 3, 2024 Regular Board meeting (enclosure).

III. STATUS OF PUBLIC INFRASTRUCTURE PROJECTS

- A. 120th Avenue Update (Chambers to High Plains Pkwy.) (enclosure).

IV. FINANCIAL MATTERS

- A. Review and consider acceptance of July 31, 2024 Unaudited Financial Statements, Schedule of Cash Position, Schedule of Property Tax Collections and current claims (to be distributed).

V. LEGAL MATTERS

VI. COVENANT ENFORCEMENT / DESIGN REVIEW

VII. CONSTRUCTION MATTERS

VIII. MANAGER MATTERS

- A. Review and discuss Offer to Lease of Township 2 South, Range 66 West 6th P.M., Section 6: NE/4 with PDC Energy, Inc. (enclosure).
- B. Review of 2023/2024 System Development fees and consider increase (enclosure).
- C. Update regarding statutorily required documents posted on website and consider remediation services costs with Allyant (enclosure).

IX. DIRECTOR MATTERS

X. OTHER BUSINESS

XI. ADJOURNMENT

**The next regular meeting is scheduled for November 6, 2024 (Budget Hearing) at 6:00 p.m.
via MS TEAMS.**