

# LAFFERTY CANYON METROPOLITAN DISTRICT

2001 16<sup>th</sup> Street, Ste. 1700

Phone: 303-779-5710

laffertycanyonmetro.com

## NOTICE OF REGULAR MEETING AND AGENDA

**DATE:** March 18, 2026

**TIME:** 11:30 a.m.

**LOCATION:** Via Microsoft Teams

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

<https://teams.microsoft.com/meet/28844290055047?p=Y32XqUOzplMc4TOCZB>

To attend via telephone, dial 720-547-5281 and enter Conference ID: 777 380 872#

### **Board of Directors**

Richard Dean

Christian Dean

Roger Hollard

Vacant

Vacant

### **Office**

President

Treasurer

Secretary

### **Term Expires**

May, 2027

May, 2027

May, 2027

May, 2029

May, 2029

## **I. ADMINISTRATIVE MATTERS**

- A. Call to order.
- B. Declaration of quorum, Director Conflict of Interest Disclosures, Affirmation of Qualifications.
- C. Approval of Agenda.
- 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**

The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda to the regular agenda, by any Board member. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board

- A. Minutes from November 19, 2025, Special Board Meeting (enclosure).
- B. Ratification of Encroachment Acknowledgement and Consent between the District and WES DJ Gathering, LLC (enclosure).
- C. Ratification of Independent Contractor Agreement with Waste Management for trash collection services (enclosure).
- D. Ratification of Independent Contractor Agreement with BrightView Landscape Services, Inc. for 2025-2026 Snow Removal Services (enclosure).

## **III. LEGAL MATTERS**

- A. Discussion re Original Property Owner Retained Parcels (Lots 1 & 2, Block 15, Lafferty at Canyon Creek)

## **IV. FINANCIAL MATTERS**

- A. Review and consider acceptance of December 31, 2025 Unaudited Financial Statements, Schedule of Cash Position, Schedule of Property Tax Collections and current claims (enclosure).
- B. Review and ratify approval of previous claims (enclosure).

## **V. DIRECTORS' MATTERS**

- A. Discuss status of the Brennan Box ditch construction progress.

## **VI. MANAGER'S MATTERS**

- A. Manager's Report (enclosure).

## **VII. OTHER BUSINESS**

## **VIII. ADJOURNMENT**

**The next regular meeting will be held on June 17, 2026, at 11:30 a.m.**