

**NOTICE OF REGULAR MEETING**

**BUFFALO RIDGE METROPOLITAN DISTRICT  
ADAMS COUNTY, COLORADO**

NOTICE IS HEREBY GIVEN that the Board of Directors of the Buffalo Ridge Metropolitan District, County of Adams, Colorado, will hold a regular meeting on Tuesday, January 14, 2020, at the hour of 10:00 a.m., at the offices of Spencer Fane LLC, 1700 Lincoln Street, Denver, CO 80203, for the purpose of conducting any business as may come before the Board. This meeting is open to the public.

This notice is given by order of the Board of Directors of the District.

**BUFFALO RIDGE METROPOLITAN DISTRICT  
ADAMS COUNTY, COLORADO**

By: /s/ Charles D. Foster  
Secretary

Posted at three public places within the District, and at the office of the County Clerk of Adams County, not less than 72 hours prior to the meeting.

Agenda

- I. Call to Order
- II. Declaration of Quorum/Director Qualifications/Disclosure Matters
- III. Public Comments
- IV. Review and Approve November 12, 2019 Regular Meeting Minutes
- V. Ratify Allocation of \$483,000 Available Funds from the Trustee to the Capital Projects Fund
- VI. Status of Public Infrastructure Work
  - A. Filing 3
  - B. Filing 7
  - C. 120<sup>th</sup> and Chambers SW Corner
  - D. 120<sup>th</sup> & Chambers SE Corner
    - 1. Review Ground Works Construction Contract Budget
    - 2. Status of Administration of Joint Maintenance Agreement by MSI - \$TBD
  - E. Review Current and Future Capital Project Commitments – Justin Siegel
    - 1. 120<sup>th</sup> Avenue Design and Construction
    - 2. 112<sup>th</sup> Avenue (East of Chambers) Status
    - 3. Other
  - F. Discuss Reimbursement from Oakwood Homes for District Storm Drainage Improvements Benefiting the Property South of 112<sup>th</sup> Avenue
- VII. Financial Items
  - A. Review and Accept January 2020 Cash Position Report
    - 1. Accept Filings 3, 6 and Filing 7 ERU Assignment Distribution Charts
    - 2. Discuss City of Commerce City Impact Fee Reimbursement Report
  - B. System Development Fee Report
    - 1. Commercial
    - 2. Residential
  - C. Ratify Claims Totaling \$470,984.07
  - D. Approve Current Claims \$TBD
- VIII. Items from Manager
- IX. Items from Attorney
  - A. Status of Agreement with Platte Energy LLC Regarding Mineral Rights Lease
  - B. Executive Session Pursuant to C.R.S. 24-6-402(4)(b), to receive legal advice regarding capital projects spending Issues
  - C. Consider Approval of Resolution 2020-01-01 Online Notice of Public Meetings
    - 1. Approve Website with SIPA
- X. Director Items
  - A. Status of Agreement with Commerce City Regarding Public Improvement Projects – Mark Bush
    - 1. CTF Projects Agreement
    - 2. Other
  - B. Confirm Quorum for the Next Regular Meeting – February 11, 2020
- XI. Other Business
- XII. Adjournment