

# BUFFALO RIDGE METROPOLITAN DISTRICT

2001 16<sup>TH</sup> STREET, SUITE 1700

DENVER, CO 80202

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www.buffaloridgemd.org

## **NOTICE OF SPECIAL MEETING AND AGENDA**

**DATE:** Monday, March 9, 2026

**TIME:** 6:00 p.m.

**LOCATION:** Via Microsoft Teams

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

<https://teams.microsoft.com/meet/24398607576246?p=PEsbn040eRy0es4Sb4>

Meeting ID: 243 986 075 762 46

Passcode: 5rf6wH2y

To attend via telephone, dial 720-547-5281 and enter Conf ID: 391 435 91#

| <b><u>Board of Directors</u></b> | <b><u>Office</u></b> | <b><u>Term Expires</u></b> |
|----------------------------------|----------------------|----------------------------|
| Michaela Smith                   | President            | May, 2027                  |
| Dawn McLellan                    | Secretary            | May, 2027                  |
| Charles Foster                   | Treasurer            | May, 2029                  |
| Gena Moreno                      | Assistant Secretary  | May, 2027                  |
| John Fair                        | Assistant Secretary  | May, 2029                  |

### **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. Consider approval of February 16, 2026 special meeting minutes (enclosure).

### **III. FINANCIAL MATTERS**

- A. Discussion of Possible 2026 Refunding Bond issue related to 2018B Subordinate Bonds.

### **IV. CONSTRUCTION MATTERS**

- A. 120<sup>th</sup> Widening Project Progress Report, Schedule and Funding Update. 120<sup>th</sup> & Buckley Development Project Update.
- B. Consider approval of Integrated Project Delivery Contract for public improvements project on commercial property located at 120<sup>th</sup> Ave. and Buckley Road (to be distributed).

**V. MANAGER MATTERS**

**VI. DIRECTOR MATTERS**

**VII. LEGAL MATTERS**

**VIII. OTHER BUSINESS**

**IX. ADJOURNMENT**

**Consider the next scheduled meeting is May 6, 2026 via MS Teams at 6:00 p.m.**