

BUFFALO RIDGE METROPOLITAN DISTRICT

2001 16TH STREET, SUITE 1700

DENVER, CO 80202

Phone: 303-779-5710 Fax: 303-779-0348

www.buffaloridgemd.org

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Monday, October 5, 2026

TIME: 6:00 p.m.

LOCATION: Starbucks
15051 E 104th Avenue
Commerce City, CO 80022

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

<https://teams.microsoft.com/meet/233583772432177?p=TcNAGsvEyUKAa0KZtI>

To attend via telephone, dial 720-547-5281 and enter Conf ID: 258 074 661#

Board of Directors

Michaela Smith

Dawn McLellan

Charles Foster

Gena Moreno

John Fair

Office

President

Secretary

Treasurer

Assistant Secretary

Assistant Secretary

Term Expires

May, 2027

May, 2027

May, 2029

May, 2027

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 July 1, 2026 regular meeting minutes (enclosure).

III. FINANCIAL MATTERS

- A. Review and ratify approval of Letter of Engagement of Bond and Special Counsel Letter between Taft Stettinius & Hollister LLP and the District (enclosure).

IV. CONSTRUCTION MATTERS

A. 120th Widening Project Progress Report.

B. Updates for public improvements project on commercial property located at 120th Ave. and Buckly Road.

i. Report on status of transfer/assignment of ERU credits to QuikTrip

V. BOND MATTERS

A. Bond Resolution: Review and consider for approval resolution authorizing the issuance of refunding bonds Series 2026 and supplemental “B” interest registered coupons.

VI. MANAGER MATTERS

VII. DIRECTOR MATTERS

VIII. LEGAL MATTERS

IX. OTHER BUSINESS

X. ADJOURNMENT

Info Items:

June, July, and August 2026 Buffalo Run SW & SE Parcel Reports

Consider the next scheduled meeting is November 4, 2026 via MS Teams at 6:00 p.m.