

# BUFFALO RIDGE METROPOLITAN DISTRICT

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

DENVER, CO 80202

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

www.buffaloridgemd.org

## **NOTICE OF REGULAR MEETING AND AGENDA**

**DATE:** Wednesday, July 1, 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/24671384867391?p=upBrELUVIoCHjB5WmR>

To attend via telephone, dial 720-547-5281 and enter Conf ID: 430 630 480#

<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 May 5, 2026 special meeting minutes (enclosure).

### **III. FINANCIAL MATTERS**

- A. Review and Consider Approval of Interim Claims Totaling \$1,742,594.08 (enclosure).
- B. Review and Consider Acceptance of Cash Position, Schedule of Property Tax Collections (enclosure).
- C. Review and Consider Acceptance of 2025 draft Audit (enclosure).

### **IV. CONSTRUCTION MATTERS**

- A. 120<sup>th</sup> Widening Project Progress Report.
- B. Updates for public improvements project on commercial property located at 120<sup>th</sup> Ave. and Buckly Road.
- C. Update on 2026 Bond Transaction and Timeline.
- D. Review and consider approval of 2<sup>nd</sup> Amendment to Infrastructure Agreement for additional advanced funding from developer (enclosure).
- E. Review and consider approval of 1<sup>st</sup> Amendment o Services Agreement with Brumley to expand the scope of services to the 120<sup>th</sup> & Buckley parcel (enclosure).
- F. Review and consider approval of easement from the developer to the District for public access to the areas of 120<sup>th</sup> & Buckley that the District is responsible for constructing and maintaining (enclosure).

**V. MANAGER MATTERS**

**VI. DIRECTOR MATTERS**

**VII. LEGAL MATTERS**

**VIII. OTHER BUSINESS**

**IX. ADJOURNMENT**

**Info Items:**

April and May 2026 Buffalo Run SW & SE Parcel Reports

**Consider the next scheduled meeting is September 2, 2026 via MS Teams at 6:00 p.m.**