

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, May 4, 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/289895064693?p=zk0sAiQbIoeNiubAq9>

Meeting ID: 289 895 064 693

Passcode: p4ha6DV2

To attend via telephone, dial 720-547-5281 and enter Conf ID: 188 032 557#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
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 March 9, 2026 special meeting minutes (enclosure).

III. FINANCIAL MATTERS

- A. Discussion and Next Steps of 2026 Refunding Bond issue related to 2018B Subordinate Bonds.

1. Review and consider approval of Piper/Sandler engagement letter as underwriter/placement agent regarding refunding and improvement bonds, series 2026A-2 (enclosure).
- B. Review and Consider Approval of Interim Claims Totaling \$4,231,291.78 (enclosure).
- C. Review and Consider Acceptance of Cash Position, Schedule of Property Tax Collections (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.
 1. Ratify approval of the Assignment and Assumption Agreement (Development Agreement – Villages at Buffalo Run East Filing No. 3, Amendment No. 2) (enclosure).
 2. Review and consider approval of Three Sons Construction, LLC construction agreement of The Villages at Buffalo Run East Filing No. 3, Amendment 2 (enclosure).
 3. Review and consider approval of Aztec Consultants, Inc. agreement for construction services at The Villages of Buffalo Run East Filing No. 3, Amendment No. 2 (enclosure).
 4. Review and consider approval of PCH Group, LLC dba Cole Garner Geotechnical agreement for construction services of The Villages and Buffalo Run East Filing No. 3, Amendment 2 (enclosure).
 5. Review and consider approval of GroundWorks Development, LLC agreement for construction services of the Villages and Buffalo Run East Filing No. 3, Amendment 2 (enclosure).
 6. Review and consider approval of PASE Environmental, LLC agreement for construction services of The Villages at Buffalo Run East Filing 3, Amendment 2 (enclosure).
 7. Review and consider approval of Summit Services Group, LLC for construction services of The Villages at Buffalo Run East Filing No. 3, Amendment 2 (enclosure).
 8. Review and consider approval of Brannan Sand and Gravel Construction Agreement for construction services of the Villages and Buffalo Run East Filing No. 3, Amendment 2 (enclosure).

C. Updates on scheduled project site visit.

V. MANAGER MATTERS

VI. DIRECTOR MATTERS

VII. LEGAL MATTERS

VIII. OTHER BUSINESS

IX. ADJOURNMENT

Info Items:

February and March 2026 Buffalo Run SW & SE Parcel Reports

Consider the next scheduled meeting is July 1, 2026 via MS Teams at 6:00 p.m.