

LYONS RIDGE METROPOLITAN DISTRICT

2001 16th Street, Suite 1700
Denver, CO 80202
Phone: 303-779-5710
www.Lyonsridgemetro.org

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: July 13, 2026

TIME: 10:00 a.m.

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

<https://teams.microsoft.com/meet/247666600571749?p=RInDCx1pmATZZkzLRp>

Dial-in by phone: 720-547-5281; Conference ID: 797 658 583#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Katrien Singer	President	May, 2027
Bruce Wiesley	Vice President	May, 2027
Michael Beasley	Treasurer	May, 2029
Steve Sandifer	Director	May, 2029
James F. Duca	Director	May, 2029
<i>Celeste Terrell</i>	<i>Secretary to the Board</i>	<i>(Non-elected position)</i>

I. ADMINISTRATIVE MATTERS

- A. Call to order and approval of agenda.
- B. Disclosures of potential conflicts of interest.
- C. Confirm quorum, location of meeting and posting of meeting notices.

II. CONSENT AGENDA

- A. Minutes of the May 19, 2026 Regular Board Meeting (enclosure).

III. MANAGER MATTERS

IV. ATTORNEY MATTERS

V. DIRECTOR MATTERS

- A. Discuss and approve potential updates to the Montane Guidelines (enclosure).
- B. Discussion on open issues.
- C. Timing of transfer of Creation Rock Trail to the District from Shea Development.

VI. OTHER BUSINESS

A. Public comment.

VII. ADJOURNMENT

The next annual meeting and regular meeting will be held on September 9, 2026 at 7:00 p.m. at Red Rocks Elementary School.