

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: October 1, 2026

TIME: 3:30 p.m.

LOCATION: Teleconference and videoconference

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

<https://teams.microsoft.com/meet/245273161595536?p=wRtu2EaBNk6PUnZVvO>

To attend via telephone, dial 720-547-5281 and enter Conference ID: 410 949 349#

<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
Celeste Terrell	<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 September 9, 2026 Regular Board Meeting and September 9, 2026 Annual Board Meeting (enclosures).

III. FINANCIAL MATTERS

IV. MANAGER MATTERS

- A. Review and consider approval of Settlement Agreement and Release between Lyons Ridge Metropolitan District and Shea Properties Management Company, Inc. for Partial Reimbursement of Cost of Removal and Restoration in Lyons Ridge, Filing 1, Montane (enclosure).

V. ATTORNEY MATTERS

VI. DIRECTOR MATTERS

VII. OTHER BUSINESS

A. Public comment.

VIII. ADJOURNMENT

The next regular meeting will be held on December 2, 2026 at 10:00 a.m. at Columbine Library.