

**NOTICE AND AGENDA
REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
MINERAL BUSINESS IMPROVEMENT DISTRICT**

NOTICE IS HEREBY GIVEN that the Board of Directors (the “Board”) of the Mineral Business Improvement District (the “District”) of the City of Littleton, Colorado, will hold a regular meeting at 10:00 a.m., or as soon as thereafter possible, on July 13, 2026, via telephone and video conference, as noted below. This meeting is being held for the purpose of addressing those matters set out in the agenda below as the same may be amended at the meeting and for the purpose of conducting such other business as may properly come before the Board. The meeting is open to the public.

Date: Monday, July 13, 2026

Time: 10:00 a.m.

Video Link:

<https://spencerfane.zoomgov.com/j/1606475257?pwd=MFBudwB7N9eTWKR3H5H2Tsp0tOS2xJ.1>

Call-In Number: 833-435-1820

Meeting ID: 160 647 5257

Passcode: 170282

AGENDA

BOARD OF DIRECTORS

Grant Nelson, President, (2023-2027)

Kien Arnold, Secretary (2023-2027)

Michael Gunter, Treasurer (2023-2027)

Wes Stites, Assistant Secretary (2025-2029)

Andy Buettner, Assistant Secretary (2025-2029)

1. Call to Order
2. Attendance/Declaration of Quorum, and Posting of Meeting Notice
3. Disclosure of Potential Conflicts of Interest
4. Consider Approval of Agenda
5. Consider Approval of the May 11, 2026, Regular Meeting Minutes
6. Public Comment. Comments will be limited to three (3) minutes per person
7. Financial Items
 - a. Review and Consider Approval of Claims
 - b. Review and Consider Approval of Financial Statement

- c. Review and Consider Approval of Property Tax Schedule
 - d. Review and Consider Ratification of Budget Report
 - e. Review and Consider Ratification of Quarter One CDA
8. Capital Projects Matters
- a. Review and Consider Approval of Schedio Engineer's Report and Verification of Costs Nos. 16 and 17
9. Attorney's Items
- a. Legislative Update
 - b. Confirm Budget Hearing will be held at the Next Regular Meeting Scheduled for October 12, 2026
10. Director Items
11. Other Business
12. Adjournment/Continuation

*The next regular meeting is scheduled for
10:00 a.m. on Monday, October 12th, 2026*