

**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 January 12, 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: January 12, 2026

Time: 10:00 a.m.

Video Link:

<https://spencerfane.zoomgov.com/j/1615277218?pwd=Of08pcjdIvWg4qXVaDlkgOsgA5Fshb.1>

Call-In Number: 833-435-1820

Meeting ID: 161 527 7218

Passcode: 041257

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 December 8, 2025, Regular Meeting Minutes
6. Public Comment. Comments will be limited to three (3) minutes per person
7. Financial Items
 - a. Claims
 - b. Consider Approval of Requestion No. 1 – Subordinate
 - c. Consider Approval of Requestion No. 10 – Senior

- d. Cash Sheet
- 8. Capital Projects Matters
 - a. Review and Consider Approval of Schedio Engineer's Report and Verification of Costs No. 11
- 9. Attorney's Items
- 10. Director Items
- 11. Other Business
- 12. Adjournment/Continuation

*The next regular meeting is scheduled for
10:00 a.m. on Monday, February 9th, 2026*