

**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 May 11, 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, May 11, 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 April 13, 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 Cash Sheet

- c. Review and Consider Approval of Property Tax Statement
  - d. Review and Consider Approval of Requisition No. 5
  - e. Conduct Public Hearing on 2025 Budget Amendment
  - f. Review and Consider Approval of Resolution to Amend 2025 Budget
- 8. Capital Projects Matters
    - a. Review and Consider Approval of Schedio Engineer's Report and Verification of Costs No. 15
- 9. Attorney's Items
    - a. Discuss Meeting Schedule
- 10. Director Items
- 11. Other Business
- 12. Adjournment/Continuation

*The next regular meeting is scheduled for  
10:00 a.m. on Monday, June 8th, 2026*