

LEDGE ROCK CENTER RESIDENTIAL METROPOLITAN DISTRICT NO. 1

8390 E. Crescent Pkwy., Suite 300

Greenwood Village, CO 80111

Phone: 303-779-5710

Website Address

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Tuesday, September 10, 2024

TIME: 2:00 p.m.

LOCATION: Via Microsoft Teams

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

https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZjRmMjc2NGQtOTU4Yi00ZWMyLWI0N2MtNWYzNmQxMjE0NTg4%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22294eff39-c7d0-48c1-bc01-2bf9670aa52a%22%7dMeeting

Meeting ID: 255 728 896 309 Passcode: fvKYda

To attend via telephone, dial 612-213-1012 and enter Conference ID: 759 105 1#

Board of Directors

Amy Carroll

John Schlup

Lucas Schlup

Michael Schlup

James Shipton

Office

President

Secretary/Treasurer

Vice President/ Asst. Sec./Treas.

Vice President/ Asst. Sec./Treas.

Vice President/ Asst. Sec./Treas.

Term Expires

May, 2027

May, 2027

May, 2027

May, 2025

May, 2025

I. ADMINISTRATIVE MATTERS

- A. Call to order and approval of agenda.
- B. Present disclosures of potential conflicts of interest.
- C. Confirm quorum, location of meeting and posting of meeting notices.
- D. Public Comment.
Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.
- E. Review and consider approval of minutes from the April 16, 2024 Special Board meeting (enclosure).

II. FINANCIAL MATTERS

- A. Review and consider approval of Engineer's Report and Certification No. 4 from Ranger Engineering (enclosure).
- B. Consider approval and ratification of reimbursement resolutions related to Cost Verification Report No. 4 (to be distributed).

- C. Discuss and consider approval of Verification Letter from CLA and Project Funding Requisition No. 4 under 2022 Project Funds (to be distributed).

III. LEGAL MATTERS

IV. MANAGER MATTERS

V. OTHER BUSINESS

- A. Confirm date and time for the Budget Hearing and Statutory Annual Meeting for November 18, 2024 at 12:00 p.m.

VI. ADJOURNMENT