

LEDGE ROCK CENTER RESIDENTIAL
METROPOLITAN DISTRICT NO. 1
8390 E. Crescent Parkway, Suite 300
Greenwood Village, CO 80111
Phone: 303-779-5710
www.ledgerockcenterresidentialmd1.com

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: April 16, 2024

TIME: 1:00 p.m., or as soon thereafter as possible

LOCATION: Microsoft Teams Videoconference

You can attend the meeting in any of the following ways:

- a. To attend via Microsoft Teams Videoconference:

ACCESS: https://teams.microsoft.com/l/meetup-join/19%3ameeting_MzQ1NzkyMjctMTg1ZC00MDI0LWI2MWQtMzhmNWJjZDhmOWJh%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%225b9f6fa2-e9dd-42cc-bfd8-f7dd2ed196a6%22%7d

- b. To attend via telephone, dial 720-547-5281 and enter the following additional information:

Conference ID: 877 761 958#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Amy Carroll	President	May, 2027
John Schlup	Secretary/ Treasurer	May, 2027
Lucas Schlup	Vice President, Asst. Secretary/Asst. Treasurer	May, 2027
Michel Schlup	Vice President, Asst. Secretary/Asst. Treasurer	May, 2025
James Shipton	Vice President, Asst. Secretary/Asst. Treasurer	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 March 25, 2024, special Board meeting (enclosure).

II. FINANCIAL MATTERS

- A. Approve and/or ratify approval of payment of claims in the amount of \$3,661.51 (enclosure).
- B. Conduct Public Hearing to consider amendment of the 2024 Budget. If necessary, consider adoption of Resolution to Amend the 2024 Budget (enclosure).

III. LEGAL MATTERS

IV. MANAGER MATTERS

V. DIRECTOR MATTERS

VI. OTHER BUSINESS

- A. Consider setting date and time for Annual Statutory Meeting.

VII. ADJOURNMENT

Meetings will be scheduled as needed for 2024.