

**LEDGE ROCK CENTER RESIDENTAL
METROPOLITAN DISTRICT NO. 1 (“DISTRICT”)**

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Greenwood Village, CO 80111

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NOTICE OF SPECIAL MEETING AND AGENDA

DATE:	November 14, 2022
TIME:	2:00 p.m., or as soon thereafter as possible
LOCATION:	Microsoft Teams Videoconference
ACCESS:	<p>You can attend the meeting in any of the following ways:</p> <ol style="list-style-type: none"> 1. To attend via Microsoft Teams Videoconference: https://teams.microsoft.com/l/meetup-join/19%3ameeting_YWZjMjFjZDQtMzJmMy00MTNhLWEyYWYtNmRhMGY4M2I5ZDZi%40thread.v2/0?context=%7b%22Ti d%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%227e78628f-89cd-4e97-af6c-60df84b55ffe%22%7d 2. To attend via telephone, dial 720-547-5281 and enter the following additional information: Meeting ID: 266 631 861#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Amy Carroll	President	May, 2023
John Schlup	Secretary/Treasurer	May, 2023
Lucas Schlup	Vice President, Asst. Secretary/Asst. Treasurer	May, 2023
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 notice.
- 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 August 8, 2022 Special Meeting (enclosure).
- F. Consider adoption of the Resolution No. 2022-11-___ Regarding 2023 Annual Administrative Matters (enclosure).
- G. Discuss and consider approval of 2023 insurance renewal. Consider adoption of documents needed to obtain or maintain insurance coverage through the Colorado Special Districts Property and Liability Pool and TCW Risk Management and authorize membership in the Special District Association (enclosure).
- H. Consider Approval of Resolution No. 2022-11-__ Determining Not to Provide Workers' Compensation Insurance Coverage for Uncompensated Members of the Board of Directors (enclosure).

II. FINANCIAL MATTERS

- A. Review and consider acceptance of Cash Position Schedule as of July 31, 2022, updated as of November 8, 2022 (enclosure).
- B. Conduct Public Hearing to consider amendment of the 2022 Budget. If necessary, consider adoption of Resolution to Amend the 2022 Budget.
- C. Conduct Public Hearing on the proposed 2023 Budget and consider adoption of Resolution No. 2022-11-___ to Adopt the 2023 Budget, Appropriate Sums of Money and to Set Mill Levies (enclosure).
- D. Appointment of Board member to sign the DLG70 Certification of Tax Levies
- E. Discuss statutory requirements for an audit. Consider appointment of District Accountant or engagement of outside accountant to prepare Application for Exemption from Audit for 2022.

III. LEGAL MATTERS

- A. Consider adoption of Resolution No. 2022-11-__ Calling a Regular Election for Directors on May 2, 2023, appointing the DEO and authorizing the DEO to perform all tasks required for the conduct of a mail ballot election (enclosure). Self-Nomination and Acceptance Forms are due by February 24, 2023. Discuss need for ballot issues and/or questions.
- B. Consider approval of updates and extensions of Developer Funding Agreements and any updates to District Promissory Notes (as necessary).

IV. MANAGER MATTERS

- A. Consider approval of CliftonLarsonAllen LLP statements of work for accounting and management services for 2023 (enclosure).

V. DIRECTOR MATTERS

VI. OTHER BUSINESS

- VII. EXECUTIVE SESSION**, pursuant to Colorado Open Meeting Law §24-6-402(4) to consult with or receive advice from attorney regarding specific legal items, if necessary.

VIII. ADJOURNMENT

The next regular meeting is scheduled for _____, 2023 at _____.m.