LEDGE ROCK CENTER RESIDENTAL
METROPOLITAN DISTRICT NO. 2 (“**DISTRICT**”)

8390 E. Crescent Parkway, Suite 300

Greenwood Village, CO 80111
Phone: 303-779-5710

**NOTICE OF SPECIAL MEETING AND AGENDA**

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| **DATE:**  | May 26, 2022 |
| **TIME:** | 12:00 p.m., or as soon thereafter as possible  |
| **LOCATION:** | Microsoft Teams Videoconference |
| **ACCESS:** | You can attend the meeting in any of the following ways:1. To attend via Microsoft Teams Videoconference: [https://teams.microsoft.com/l/meetup-join/19%3ameeting\_Mjg2NjhmNTktZmQ3ZS00MjdhLTkyOTQtMmQyMDliZTZkOTY4%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%2278e91a46-bdcc-4fe5-980c-8ff3dcc70755%22%7d](https://teams.microsoft.com/l/meetup-join/19%3Ameeting_Mjg2NjhmNTktZmQ3ZS00MjdhLTkyOTQtMmQyMDliZTZkOTY4%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%2278e91a46-bdcc-4fe5-980c-8ff3dcc70755%22%7d)
2. To attend via telephone, dial 720-547-5281 and enter the following additional information:
3. Meeting ID: 904 962 521#
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| Board of Directors  | Office | Term Expires |
| 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 |

1. **ADMINISTRATIVE MATTERS**
2. Present disclosures of potential conflicts of interest.
3. Confirm quorum, location of meeting, and posting of meeting notice. Approve agenda.
4. 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.
5. Discuss Updates regarding May 3, 2022 Regular Director Election.
6. Consider Election of Officers for the District.
7. Ratify approval of Master Service Agreement by and between the District and CliftonLarsonAllen LLP and related statement(s) of work for accounting and management services (enclosure).
8. Discuss Section 32-1-809, C.R.S., reporting requirements (Transparency Notice) and mode of eligible elector notification (post on SDA website).
9. Discuss and authorize of District’s insurance and Special District Association Membership in 2022.
10. Review and consider approval of minutes from the December 14, 2021 Organizational Board Meeting (enclosure).

**II.** **FINANCIAL MATTERS**

1. Discuss and consider approval of Bank and use of Bill.com.
2. Consider appointment of District Accountant to prepare 2023 Budget.
3. **LEGAL MATTERS**
4. Review and Consider Approval and Ratification of Amended and Restated Intergovernmental Agreement between the District and The Town of Johnstown (enclosure).
5. Review and Consider Approval and Ratification of Service Agreements with District Consultants:
6. Proposal for Cost Verification for Capital Improvements and Cost Certification Services between the District and Ranger Engineering (enclosure).
7. Proposal for Engineering Services between the District and Terra Forma (to be distributed).
8. Other.
9. **MANAGER MATTERS**
10. Discuss and Authorize District Manager to Secure and Establish District Website and updates to District Disclosures.
11. Discuss and Approve Physical Posting Location within the District Boundaries.
12. Management Report and District Matters.
13. Other.
14. **DIRECTOR MATTERS**
15. Other.
16. **OTHER BUSINESS**
17. **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.
18. **ADJOURNMENT**

**The next regular meeting is scheduled for \_\_\_\_\_\_\_\_\_, 2022 at \_\_\_\_ \_.m.**