

LEDGE ROCK CENTER RESIDENTIAL
METROPOLITAN DISTRICT NO. 1

8390 E. Crescent Pkwy., Suite 300

Greenwood Village, CO 80111

Phone: 303-779-5710

<https://www.ledgerockcenterresidentialmd1.com/>

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Monday, November 18, 2024

TIME: 12:15 p.m. *or as soon thereafter as possible*

LOCATION: Via Microsoft Teams

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

https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZTVmODk2ZGMtYzQxNS00NzIxLTlhN2YtMWEwZDA4MGVkYTM1%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22294eff39-c7d0-48c1-bc01-2bf9670aa52a%22%7d

Meeting ID: 216 650 927 386 Passcode: mBGW9z

To attend via telephone, dial 612-213-1012 and enter Conference ID: 843 544 233#

Board of Directors

Amy Carroll

John Schlup

Lucas Schlup

Michel Schlup

James Shipton

Office

President

Secretary/Treasurer

Vice President, Asst. Secretary

Asst. Treasurer

Vice President, Asst. Secretary

Asst. Treasurer

Vice President, Asst. Secretary

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 September 26, 2024 Regular Board meeting (enclosure).
- F. Ratification of acceptance and filing of 2023 Annual Report (enclosure).
- G. Consider adoption of the Resolution Regarding 2025 Annual Administrative Matters (enclosure).

II. FINANCIAL MATTERS

- A. Review and ratify approval of previous claims (enclosure).
- B. Review and consider acceptance of September 30, 2024 Unaudited Financial Statements and Cash Position Schedule (enclosure).
- C. Conduct Public Hearing to consider amendment of the 2024 Budget. If necessary, consider adoption of Resolution to Amend the 2024 Budget (enclosure).
- D. Conduct Public Hearing on the proposed 2025 Budget and consider adoption of Resolution to Adopt the 2025 Budget and Appropriate Sums of Money and Set Mill Levies (enclosure).
- E. Discuss statutory requirements for an audit. Consider appointment of District Accountant to prepare Application for Exemption from Audit for 2024.

III. LEGAL MATTERS

- A. Review and consider adoption of Resolution Calling a Regular Election for Directors on May 6, 2025, appointing the Designated Election Official (“DEO”), notice 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 28, 2025. Discuss need for ballot issues and/or questions.
- B. Review and consider the adoption of Resolution Regarding Colorado Open Records Act Requests (enclosure).

IV. ENGINEERING MATTERS

V. MANAGER MATTERS

- A. Review and consider approval of Property and Liability Coverage renewal for 2025. Discuss changes needed to property schedule (if any) (enclosure).
- B. Consider Approval of Resolution Determining Not to Provide Workers’ Compensation Insurance Coverage for Uncompensated Members of the Board of Directors (enclosure).
- C. Consider approval of CliftonLarsonAllen LLP statement(s) of work for 2025 (enclosure).
- D. Authorize Board member or committee to work with district staff to transition website to ADA compliant hosting platform (enclosure).

VI. OTHER BUSINESS

VII. ADJOURNMENT

There are no meetings scheduled for the remainder of 2024.