

# LEDGE ROCK CENTER COMMERCIAL METROPOLITAN DISTRICT

8390 E. Crescent Parkway, Suite 300  
Greenwood Village, CO 80111  
Phone: 303-779-5710

## NOTICE OF SPECIAL MEETING AND AGENDA

**DATE:** Monday, July 22, 2024

**TIME:** 9:00 a.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\\_OTI0MTBhMTMtM2QyYS00YTlhLWFINTItZjVhNjNkMT E2MWE4%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](https://teams.microsoft.com/l/meetup-join/19%3ameeting_OTI0MTBhMTMtM2QyYS00YTlhLWFINTItZjVhNjNkMT E2MWE4%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)

To attend via telephone, dial 612-213-1012 and enter Conference ID: 950 703 935

<b><u>Board of Directors</u></b>	<b><u>Office</u></b>	<b><u>Term Expires</u></b>
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 June 17, 2024 Regular Board meeting (enclosure).

**II. FINANCIAL MATTERS**

- A. Review and ratify approval of previous claims (enclosure).
- B. Review and consider acceptance of Cash Position Schedule updated as of July ,2024 (to be distributed).
- C. Review and consider approval of Cost Certification Report No. 20 by Ranger Engineering, LLC (enclosure).
- D. Consider approval and ratification of reimbursement resolutions related to Cost Verification Report No. 20.
- E. Discuss and consider approval of Verification Letter from CLA and Project Funding Requisition No. 13 under 2022 Project Funds (to be distributed).

**III. LEGAL MATTERS**

**IV. ENGINEERING MATTERS**

- A. Discuss Highway 60, Phase 2 Bid recommendation – Terra Forma Solutions (to be distributed).

**V. MANAGER MATTERS**

- A. Discuss statutorily required documents posted on website and consider remediation services.

**VI. OTHER BUSINESS**

**VII. ADJOURNMENT**

**The next regular meeting is scheduled for August 19, 2024 at 11:00 a.m.**