

LEDGE ROCK CENTER COMMERCIAL  
METROPOLITAN DISTRICT (“**DISTRICT**”)

8390 E. Crescent Parkway, Suite 300

Greenwood Village, CO 80111

Phone: 303-779-5710

[www.LedgeRockCenterCommercialMetroDistrict.com](http://www.LedgeRockCenterCommercialMetroDistrict.com)

**NOTICE OF REGULAR MEETING AND AGENDA**

**DATE:** Monday, April 17, 2023

**TIME:** 11:00 a.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:

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_YTU5NzZiZWMTNzkyNS00YWExLTg1NDctMDYzYjZjNTE0OWE3%40thread.v2/0?context=%7b%22Tid%22%3a%224aa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%225b9f6fa2-e9dd-42cc-bfd8-f7dd2ed196a6%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_YTU5NzZiZWMTNzkyNS00YWExLTg1NDctMDYzYjZjNTE0OWE3%40thread.v2/0?context=%7b%22Tid%22%3a%224aa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%225b9f6fa2-e9dd-42cc-bfd8-f7dd2ed196a6%22%7d)

**ACCESS:**

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

Meeting ID: 104 654 452#

**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

**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 March 20, 2023 Special Meeting (enclosure).
- F. Acknowledge Project Funding Requisition No. 5 was voided following the March 20, 2023 Board meeting.

**II. FINANCIAL MATTERS**

- A. Approve and/or ratify approval of payment of claims in the amount of \$42,824.24 (enclosure).
- B. Review and consider acceptance of Schedule of Cash Position as of July 31, 2022, updated as of April 12, 2023 (enclosure).
- C. Review and consider approval of Cost Certification Report No. 5 through April 17, 2023 by Ranger Engineering, LLC (to be distributed).
- D. Discuss and consider approval of Verification Letter from CLA and Project Funding Requisition No. 7 under the Ledge Rock Water and Sewer Pipeline work Escrow Account (to be distributed).

**III. LEGAL MATTERS**

- A. Consider and discuss an approval of any updates to crossing agreements.

**IV. MANAGER MATTERS**

**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 Board meeting will be held on May 15, 2023 at 11:00 a.m.  
via video teleconference.**