

**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 SPECIAL MEETING AND AGENDA**

<b>DATE:</b>	November 14, 2022
<b>TIME:</b>	2:00 p.m., or as soon thereafter as possible
<b>LOCATION:</b>	Microsoft Teams Videoconference
<b>ACCESS:</b>	<p>You can attend the meeting in any of the following ways:</p> <p>a. To attend via Microsoft Teams Videoconference:  <a href="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%22e78628f-89cd-4e97-af6c-60df84b55ffe%22%7d">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%22e78628f-89cd-4e97-af6c-60df84b55ffe%22%7d</a></p> <p>b. To attend via telephone, dial 720-547-5281 and enter the following additional information:                      Meeting ID: 266 631 861#</p>

<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 October 24, 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. Approve and/or ratify approval of payment of claims in the amount of \$87,046.42 (enclosure).
- B. Review and consider acceptance of Schedule of Cash Position as of July 31, 2022, updated as of November 8, 2022 (enclosure).
- C. Discuss and consider approval of Cost Certification Report No. 2 through October 2022 by Ranger Engineering, LLC (by separate cover).
- D. Discuss and consider Developer Advances and Cost Certification.
- E. Conduct Public Hearing to consider amendment of the 2022 Budget. If necessary, consider adoption of Resolution to Amend the 2022 Budget.

- F. 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).
- G. Appointment of Board member to sign the DLG70 Certification of Tax Levies.
- H. 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.
- I. Acceptance of Developer paid Districts costs.

**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. Discuss and Consider Approval of Updates and Extensions of Developer Funding Agreements and any updates to District Promissory Notes (as necessary).
- C. Discuss and Consider Approval to Update Intergovernmental Agreements and Developer and Reimbursement Agreement with the Town of Johnstown.

**IV. MANAGER MATTERS**

- A. Consider approval of CliftonLarsonAllen LLP statement(s) 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. CONTINUATION/ADJOURNMENT**

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