

LEDGE ROCK CENTER COMMERCIAL METROPOLITAN DISTRICT

8390 E. Crescent Pkwy., Suite 300

Greenwood Village, CO 80111

Phone: 303-779-5710

www.ledgerockcentercommercialmetrodistrict.com/

NOTICE OF REGULAR MEETING AND AGENDA

DATE: Monday, August 19, 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_OTBmYTYwY2ItYmIzNy00Y2NmLTgxODctZWlzM2NiNzhlMTMy%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

To attend via telephone, dial 612-213-1012 and enter Conference ID: 415 959 345

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 July 22, 2024 Special 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 August 13, 2024 (enclosure).
- C. Review and consider approval of Cost Certification Report No. 21 by Ranger Engineering, LLC (enclosure).
- D. Consider approval and ratification of reimbursement resolutions related to Cost Verification Report No. 21.
- E. Discuss and consider approval of Verification Letter from CLA and Project Funding Requisition No. 14 under 2022 Project Funds (to be distributed).

III. LEGAL MATTERS

IV. ENGINEERING MATTERS

V. MANAGER MATTERS

- A. Review and consider approval of Quote for Remediation Services by CommonLook an Allyant company (“CommonLook”) in the amount of \$4,017.04. (enclosure).

VI. OTHER BUSINESS

VII. ADJOURNMENT

The next regular meeting is scheduled for September 16, 2024 at 11:00 a.m.