

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, December 16, 2024

TIME: 11:00 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_MjkkxZjg1M2YtMTk4Ni00MGFILWJjYWYtMDkxNmFiYjEzN2Vi%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: 260 664 825 133 Passcode: D5zK3Zo9

To attend via telephone, dial 612-213-1012 and enter Conference ID: 374 911 955#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
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	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 November 18, 2024 Regular Board meeting (enclosure).
- F. Discuss meeting schedule for 2025.

II. FINANCIAL MATTERS

- A. Review and consider acceptance of Cash Position Schedule updated as of December 9, 2024 (enclosure).
- B. Review and consider approval of Cost Certification Report No. 23 by Ranger Engineering, LLC (enclosure).
- C. Consider approval and ratification of reimbursement resolutions related to Cost Verification Report No. 23.
- D. Discuss and consider approval of Verification Letter from CLA and Project Funding Requisition No. 16 under 2022 Project Funds (to be distributed).

III. LEGAL MATTERS

IV. ENGINEERING MATTERS

V. MANAGER MATTERS

VI. OTHER BUSINESS

VII. ADJOURNMENT

The next regular meeting is scheduled for January 20, 2025 at 11:00 a.m.