

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

8390 E. Crescent Parkway, Suite 300

Greenwood Village, CO 80111

Phone: 303-779-5710

www.LedgeRockCenterCommercialMetroDistrict.com

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Monday, March 20, 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_MGEwOWNhODAtMTA0YS00YmJILWlZGQtMjJiMTRINGIxMDIz%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-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: 245 068 148#

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 February 27, 2023 Special Meeting (enclosure).
- F. Review and consider adoption of Amended Resolution Concerning Annual Administrative Matters 2023 related to setting a regular meeting schedule for the remainder of 2023 (enclosure).

II. FINANCIAL MATTERS

- A. Approve and/or ratify approval of payment of claims in the amount of \$6,981.41 (enclosure).
- B. Review and consider acceptance of Schedule of Cash Position as of July 31, 2022, updated as of March 10, 2023 (enclosure).
- C. Review and consider approval of Cost Certification Report No. 4 through March 20, 2023 by Ranger Engineering, LLC (enclosure).
- D. Discuss and consider approval of Project Requisition No. 4 and payment to Carson Development under the Grading Construction Agreement and the Monument Construction Agreement and for Farmers Irrigation Ditch construction and installation, pursuant to Cost Certification Report No. 4.
- E. Discuss and consider approval of Verification Letter from CLA and Project Funding Requisition No. 5 under the Ledge Rock Water and Sewer Pipeline work Escrow Account (to be distributed).

III. LEGAL MATTERS

- A. Consider Approval of Temporary Construction Easement for Sanitary Sewer Construction (enclosure).

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 April 17, 2023 at 11:00 a.m.
via video teleconference.**