LEDGE ROCK CENTER COMMERCIAL METROPOLITAN DISTRICT

NOTICE OF SPECIAL MEETING AGENDA

Board of Directors	Office	Term Expires
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, 2029
James (Jim) Shipton	Vice President/Asst. Secretary/ Asst. Treasurer	May, 2029

Date: Wednesday, December 2, 2026
Time: 11:00 a.m., or as soon thereafter as possible.
Place: MS TEAMS & Teleconference

Join the meeting now:
Meeting ID: 284 521 878 239 823; Passcode: of9o4Uv9
Dial in by phone
+1 720-721-3140,,772477001#; Phone conference ID: 772 477 001#

I. ADMINISTRATIVE ITEMS

A. Declaration of Quorum/Call to Order.
B. Director Disclosure of any Potential Conflicts of Interest.
C. Consider Approval of Agenda.
D. Public Comments for Non-Agenda Items. (Limited to 3-Minutes Per Person).

II. CONSENT AGENDA

A. Approval of Minutes – May 21, 2026, Special Meeting.
B. Ratification of Payment of Claims.
C. Ratification of 2025 Audit.

III. DISTRICT MANAGER ITEMS

A. District Manager's Report.
B. Consider Proposed 2027 Meeting Dates.

IV. FINANCIAL ITEMS

A. Review Unaudited Financial Statements for the period ending September 30, 2026.
B. Public Hearing regarding the Proposed 2027 Budgets.

C. Consider Adoption of 2027 Budget; Consideration and Approval of Resolution to Adopt Budget; Certify Mill Levies and Appropriate Sums of Money.
D. Discussion and Approval of Engagement of BiggsKofford for 2026 Audit.

V. LEGAL ITEMS

A. 2026 Legislative Updates Discussion.
B. Consider Approval of the 2027 Election Resolution.
C. Consider Approval of 2027 Annual Exclusion from Workers Compensation Resolution.
D. Consideration and Approval of 2027 Annual Administrative Matters Resolution.
E. Consider Ratification and Approval of Annual Report.

VI. DIRECTOR COMMENT

VII. OTHER MATTERS

VIII. ADJOURNMENT

**** The Next Regular Board Meeting is scheduled for TBD****