

# LEDGE ROCK CENTER COMMERCIAL METROPOLITAN DISTRICT

## NOTICE OF SPECIAL MEETING AGENDA

### LEDGE ROCK CENTER COMMERCIAL METROPOLITAN DISTRICT

<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, 2029
James (Jim) Shipton	Vice President/Asst. Secretary/ Asst. Treasurer	May, 2029

**Date: Thursday, May 21, 2026**

**Time: 11:00 a.m., or as soon thereafter as possible.**

**Place: MS TEAMS & Teleconference**

Please click the link below to join the webinar:

<https://teams.microsoft.com/meet/25696627031749?p=dinolzBLo52Gv3sxRM>Passcode:333785;

Webinar ID: 256 966 270 317 49

Telephone: 1 719 359 4580 or 1 669 444 9171

#### **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).
- E. Director Comments.

#### **II. CONSENT AGENDA**

- A. Consider Approval of Minutes – February 16, 2026.
- B. Ratification of Payment of Claims.

#### **III. FINANCIAL ITEMS**

- A. Review and Consider Approval of Unaudited Financial Statements for the Period Ending March 31, 2026.
- B. Discuss and Consider Approval of Establishing a Colo Trust or CSAFE Account.

**IV. ENGINEERING MATTERS**

**V. DISTRICT MANAGER ITEMS**

A. District Manager's Report.

**VI. LEGAL ITEMS**

**VII. DIRECTOR COMMENT**

**VIII. OTHER MATTERS**

**IX. ADJOURNMENT**

**\*\* Next Board Meeting TBD\*\***