

LEDGE ROCK CENTER RESIDENTIAL METROPOLITAN DISTRICT NOS. 1 & 2

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<https://www.ledgerockcenterresidentialmd1.com/>

<https://www.ledgerockcenterresidentialmd2.com/>

NOTICE OF 2024 ANNUAL MEETING AND AGENDA

DATE: Monday, November 18, 2024

TIME: 12:00 p.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_ZTVmODk2ZGMtYzQxNS00NzIxLThhN2YtMWEwZDA4MGVkYTM1%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: 216 650 927 386 Passcode: mBGW9z

To attend via telephone, dial 612-213-1012 and enter Conference ID: 843 544 233#

<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.** Welcome and introductions.
- II.** Presentation and discussion regarding the status of public infrastructure projects within the Districts, if any.
- III.** Presentation regarding outstanding bonds, if any.
- IV.** Review of unaudited financial statements showing the year-to-date revenue and expenditures of the Districts in relation to its adopted budget, as amended if applicable, for the present calendar year.

- V. Public questions regarding Districts matters.
- VI. Adjournment.