

LEDGE ROCK CENTER RESIDENTAL
METROPOLITAN DISTRICT NO. 2 (“**DISTRICT**”)
8390 E. Crescent Parkway, Suite 300
Greenwood Village, CO 80111
Phone: 303-779-5710

NOTICE OF SPECIAL MEETING AND AGENDA

DATE:	September 12, 2022
TIME:	8:00 a.m., or as soon thereafter as possible
LOCATION:	Microsoft Teams Videoconference
ACCESS:	<p>You can attend the meeting in any of the following ways:</p> <ol style="list-style-type: none"> 1. To attend via Microsoft Teams Videoconference: https://teams.microsoft.com/l/meetup-join/19%3ameeting_MjAyYzI5OWMtMDBjMi00YzgZLWExYjltNTM1NmNmZmZRhMzJm%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%227e78628f-89cd-4e97-af6c-60df84b55ffe%22%7d 2. To attend via telephone, dial 720-547-5281 and enter the following additional information: <ol style="list-style-type: none"> a. Meeting ID: 107 072 178#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
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. Present disclosures of potential conflicts of interest.

- B. Confirm quorum, location of meeting, and posting of meeting notice. Approve agenda.
- C. 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.
- D. Review and consider approval of minutes from the August 8, 2022 Special Meeting (enclosure).

II. FINANCIAL MATTERS

- A. Other matters.

III. LEGAL MATTERS

- A. Conduct public hearing on Petition for Exclusion of real property by Ledge Rock Center, LLC from the boundaries of the District; Consider adoption of Resolution for Exclusion of Real Property.

IV. MANAGER MATTERS

- A. Management Report and District 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 meeting is scheduled for _____, 2022 at _____.m.