

LARKRIDGE METROPOLITAN DISTRICT NO. 1 (“DISTRICT”)

405 Urban Street, Suite 310

Lakewood, Colorado 80228

Tel: 720-213-6621

Website: <https://larkridgemd1-2.colorado.gov/>

NOTICE OF SPECIAL MEETING AND AGENDA

<u>Board of Directors</u>	<u>Office</u>	<u>Term/Expiration</u>
Shell D. Cook	President	2025/May 2025
Jonathan Perlmutter	Treasurer	2027/May 2027
Jay Perlmutter	Assistant Secretary	2027/May 2027
Darrin Keslar	Assistant Secretary	2025/May 2025
Brian S. Heinze	Assistant Secretary	2027/May 2027
	Secretary (not an elected position)	

DATE: July 15, 2024

TIME: 11:30 a.m.

PLACE:

<i>Physical Location</i>	<i>Conference Call</i>
Jordon Perlmutter & Co. 1601 Blake Street, Suite 600 Denver, Colorado 80202	Phone Number: 1 (201) 616-0673 Passcode: 221876

I. ADMINISTRATIVE MATTERS

- A. Present disclosures of potential conflicts of interest.
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- B. Confirm quorum, location of meeting and posting of meeting notices and designate 24-hour posting location. Approve agenda.
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- C. Review and approve the Minutes of the October 10, 2023 Regular Meeting and November 28, 2023 Special Meeting (enclosures).
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- D. Acknowledge resignation of Steve Beck as District Secretary and consider appointment of Ann Finn as new District Secretary.
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- E. Consider authorizing interested Board Members to attend the 2024 Special District Association’s Annual Conference in Keystone on September 10-12, 2024.
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- F. Authorize converting the District’s website from the Statewide Internet Portal Authority (SIPA) to a Public Alliance website.

- 1. Discuss District website accessibility matters.
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II. PUBLIC COMMENTS

- A. Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes.
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III. FINANCIAL MATTERS

- A. Review and ratify approval of the payment of claims and schedule of cash position (to be distributed).
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- B. Review and accept unaudited quarterly financial statements through the period _____, 2024 and the schedule of cash position statement updated _____, 2024 (to be distributed).
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- C. Conduct Public Hearing to consider amendment to 2023 Budget, If necessary, consider adoption of Resolution to Amend the 2023 Budget and Appropriate Expenditures.
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- D. Ratify engagement of Dazzio & Associates, P.C. to prepare and file 2023 Audit.
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- E. Review and consider acceptance of the 2023 Audit and authorization of execution of Representations Letter (to be distributed).
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- F. Consider setting the date for a Public Hearing to adopt the 2024 Budget for October 8, 2024, at 11:30 A.M., to be held at Jordon Perlmutter & Co., 1601 Blake Street, Suite 600, Denver, Colorado 80202 and/or via Zoom/conference call.
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IV. LEGAL MATTERS

- A. Discuss status of conveyance of Easements.
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- B. Review and ratify approval of Service Agreement between the District and Environmental Designs, LLC for Landscape Maintenance of Median Beds (enclosure).
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- V. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR OCTOBER 8, 2024 – BUDGET HEARING**