

LARKRIDGE METROPOLITAN DISTRICT NO. 1 (“DISTRICT”)

7555 E. Hampden Ave., Suite 501

Denver, Colorado 80231

Tel: 720-213-6621

Website: <https://larkridgemd1.org/>

NOTICE OF REGULAR MEETING AND AGENDA

<u>Board of Directors</u>	<u>Office</u>	<u>Term/Expiration</u>
Shell D. Cook		2029/May 2029
Jonathan Perlmutter		2027/May 2027
Jay Perlmutter		2027/May 2027
Darrin Keslar		2029/May 2029
Brian S. Heinze		2027/May 2027
Ann Finn	Secretary (not an elected position)	

DATE: June 10, 2025

TIME: 11:30 a.m.

PLACE:

<i>Physical Location</i>	<i>Zoom</i>
Jordon Perlmutter & Co. 1601 Blake Street, Suite 600 Denver, Colorado 80202	https://zoom.us/j/8830224247 Password: 0000 Meeting ID: 883 022 4247

I. ADMINISTRATIVE MATTERS

A. Present disclosures of potential conflicts of interest.

B. Confirm quorum, location of meeting and posting of meeting notices and designate 24-hour posting location. Approve agenda.

C. Review and approve the Minutes of the December 9, 2024 Special Meeting (enclosure).

D. Discuss results of the May 6, 2025 Regular Election.

E. Consider appointment of officers:

President _____
Treasurer _____
Secretary _____
Assistant Secretary _____
Assistant Secretary _____
Assistant Secretary _____

F. Consider authorizing interested Board Members to attend the 2025 Special District Association's Annual Conference in Keystone on September 16-18, 2025.

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.

III. FINANCIAL MATTERS

A. Review and ratify approval of the payment of claims (enclosure).

B. Review and accept unaudited quarterly financial statements through the period April 30, 2025 and the schedule of cash position statement updated May 27, 2025 (enclosure).

C. Consider approval of draft 2024 Audit (enclosure) and approval of execution of Representations Letter.

IV. LEGAL MATTERS

A. Discuss status of conveyance of the property to the District.

V. OPERATION AND MAINTENANCE

A. Authorize the engagement of Diversified Underground to perform locate services and preparation of a Service Agreement.

Vi. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR OCTOBER 7, 2025 – BUDGET HEARING**