

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 SPECIAL MEETING AND AGENDA

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

DATE: November 18, 2025 (Tuesday)

TIME: 1:00 p.m.

PLACE: Jordon Perlmutter & Co.
1601 Blake Street, Suite 600
Denver, Colorado 80202

I. ADMINISTRATIVE MATTERS

A. Present disclosures of potential conflicts of interest.

B. Confirm quorum, location of meeting and posting of meeting notices. Approve agenda.

C. Review and approve the Minutes of the June 10, 2025 Regular Meeting (enclosure).

D. Discuss business to be conducted in 2026 and location of meetings. Consider Regular Meeting dates for 2026 (suggested dates are June 9, 2026 and October 6, 2026 at 11:30 a.m. at Jordon Perlmutter & Co., 1601 Blake Street, Suite 600, Denver, Colorado 80202). Review and consider approval of Resolution Establishing Regular Meeting Dates, Time and Location, and Designating Location for Posting of 24-Hour Notices (enclosure).

E. Discuss requirements of Section 32-1-809, C.R.S., and direct staff regarding compliance for 2026 (District Transparency Notice).

F. Insurance Discussion.

1. Approval of Renewal of Property and Liability Schedule and Limits, Workers Compensation Coverage, and Special District Association Membership for 2026 (enclosures).
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G. Discuss payment of director fees.

- H. Review and consider approval of Decommission Agreement with the Colorado Statewide Internet Portal Authority (“SIPA”) (enclosure).
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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 (enclosure).
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- B. Review and accept unaudited quarterly financial statements through the period June 30, 2025 and the schedule of cash position statement updated August 14, 2025 (enclosure).
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- C. Conduct Public Hearing to consider amendment of the 2025 Budget. If necessary, consider adoption of Resolution to Amend the 2025 Budget.
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- D. Discuss remaining Debt Authorization and future Capital Improvement Plan.
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- E. Conduct Public Hearing on the proposed 2026 Budget and consider adoption of Resolution to Adopt the 2026 Budget and Appropriate Sums of Money and Resolution to Set Mill Levies (enclosures – Resolutions and draft budget).
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- F. Authorize District Accountant to prepare and sign the DLG-70 Certification of Tax Levies form and Mill Levy Public Information form (“Certification”), and direct District Accountant to file the Certification with the Board of County Commissioners and other interested parties.
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- G. Discuss and consider adoption of Resolution Authorizing Adjustment of the District Mill Levy in Accordance with the Service Plan.
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- H. Consider appointment of District Accountant to prepare 2027 Budget.

1. Consider setting the date for a Public Hearing to adopt the 2027 Budget for October 6, 2026, at 11:30 a.m., to be held at Jordon Perlmutter & Co., 1601 Blake Street, Suite 600, Denver, Colorado 80202.
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- I. Discuss statutory requirements for an audit. Consider engagement of Dazzio & Associates, P.C. for preparation of 2025 Audit (to be distributed).
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- J. Review and consider approval of Special Districts Preparation Statement of Work (SOW) between the District and CliftonLarsonAllen LLP for 2026 Accounting Services (to be distributed).
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- K. Review and acknowledge Cash Access and Internal Controls Memorandum from CliftonLarsonAllen LLP (enclosure).
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IV. LEGAL MATTERS

- A. Discuss status of conveyance of public improvements to the District.

1. Review requirements for Acquisition of Monuments.
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- B. Discuss and consider approval of 2026 Operation Funding Agreement between the District and JP Thornton LLC.
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- C. Discuss future exclusion of property from the District.
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V. OPERATION AND MAINTENANCE

A. Update from the Operations Committee.

B. Review and consider approval of proposal from Environmental Designs, LLC for median renovation in the amount of \$51,132.87 and irrigation drip conversion, in the amount of \$8,423.40 (enclosure) and authorize preparation of a Service Agreement.

C. Review and consider approval of proposal from Environmental Designs, LLC for 2025-2026 landscape maintenance services for \$9,513.65 and authorize preparation of a Service Agreement (enclosure).

VI. ADJOURNMENT **THERE ARE NO MORE REGULAR MEETINGS SCHEDULED FOR 2025.**