

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: June 22, 2026

TIME: 11:00 a.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 and designate 24-hour posting location. Approve agenda.

C. Review and approve the Minutes of the November 18, 2025 Special Meeting (enclosure).

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. CONSENT AGENDA

The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda to the regular agenda, if desired. Items on the consent agenda are then voted on by a single motion, second and vote by the Board.

- Ratify approval of the establishment of a CSAFE account.
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IV. 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 April 30, 2026 and the schedule of cash position statement updated May 27, 2026 (enclosure).
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- C. Consider approval of 2025 Audit (enclosure) and approval of execution of Representations Letter.
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- D. Discuss remaining future Capital Improvement Plan.
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V. LEGAL MATTERS

- A. Discuss status of conveyance of public improvements to the District.
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- B. Discuss and acknowledge HB-1525 and compliance of same.
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VI. OPERATION AND MAINTENANCE

- A. Discuss operation and maintenance services.
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VII. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR
OCTOBER 6, 2026 – BUDGET HEARING**