

LARKRIDGE METROPOLITAN DISTRICT NO. 2 (“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>
Jonathan Perlmutter	President	2027/May 2027
Brian S. Heinze	Treasurer	2027/May 2027
Shell D. Cook	Assistant Secretary	2025/May 2025
Jay Perlmutter	Assistant Secretary	2027/May 2027
Darrin Keslar	Assistant Secretary	2025/May 2025
	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.

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

C. Review and approve the Minutes of the October 10, 2023 Regular Meeting, October 10, 2023 Annual Meeting and November 28, 2023 Special Meeting (enclosures).

D. Acknowledge resignation of Steve Beck as District Secretary and consider appointment of Ann Finn as new District Secretary.

E. Consider authorizing interested Board Members to attend the 2024 Special District Association’s Annual Conference in Keystone on September 10-12, 2024.

- 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).

- B. Review and accept unaudited quarterly financial statements through the period ending _____, 2024 and the schedule of cash position statement updated _____, 2024 (to be distributed).

- C. Conduct Public Hearing to consider amendment to 2023 Budget. If necessary, consider adoption of Resolution to Amend the 2023 Budget and Appropriate Expenditures.

- D. Ratify engagement of Dazzio & Associates, P.C. to prepare and file 2023 Audit.

- E. Review and consider acceptance of the 2023 Audit and authorization of execution of Representations Letter (to be distributed).

- 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.

IV. LEGAL MATTERS

A. Discuss status of conveyance of Easements.

1. Review and acknowledge approval of the recorded plat amendment for Larkridge Filing No. 2, Eleventh Amendment.
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2. Consider the conveyance of the following Tracts from Thornton 164 LLC to Larkridge Metropolitan District No. 2:

- a. Tract A – Drainage/Water Quality (Previous Plat Amendment)

- b. Tract D3 – Access Drive(s) (Previous Plat Amendment)

- c. Tract B1 – Drainage/Water Quality

- d. Tract 4E – Access Drive(s)

- e. Tract 5B – Access Drive(s)

- B. Conduct Public Hearing to consider exclusion of approximately 16.1649 acres of property owned by Pedcor Investments-2017-CLXII, L.P., an Indiana Limited Partnership. Consider adoption of Resolution for Exclusion of Real Property (enclosures – Petition and Resolution).
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V. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR OCTOBER 8, 2024 – BUDGET HEARING**