

**LEDGE ROCK CENTER COMMERCIAL
METROPOLITAN DISTRICT (“DISTRICT”)**

8390 E. Crescent Parkway, Suite 300
Greenwood Village, CO 80111
Phone: 303-779-5710

NOTICE OF SPECIAL MEETING AND AGENDA

DATE:	September 12, 2022
TIME:	8:00 a.m., or as soon thereafter as possible
LOCATION:	Microsoft Teams Videoconference
ACCESS:	<p>You can attend the meeting in any of the following ways:</p> <ol style="list-style-type: none"> 1. To attend via Microsoft Teams Videoconference: https://teams.microsoft.com/l/meetup-join/19%3ameeting_MjAyYzI5OVMtMDBjMi00YzgZLWExYjltNTMINmNjMzRhMzJm%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%227e78628f-89cd-4e97-af6c-60df84b55ffe%22%7d <p>To attend via telephone, dial 720-547-5281 and enter the following additional information:</p> <ol style="list-style-type: none"> a. Meeting ID: 107 072 178#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Amy Carroll	President	May, 2023
John Schlup	Secretary/Treasurer	May, 2023
Lucas Schlup	Vice President, Asst. Secretary/Asst. Treasurer	May, 2023
Michel Schlup	Vice President, Asst. Secretary/Asst. Treasurer	May, 2025
James Shipton	Vice President, Asst. Secretary/Asst. Treasurer	May, 2025

I. ADMINISTRATIVE MATTERS

- A. Present disclosures of potential conflicts of interest.
- B. Confirm quorum, location of meeting, and posting of meeting notice. Approve agenda.
- C. Public Comment. Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.
- D. Review and consider approval of minutes from the August 8, 2022 Special Meeting (enclosure).

II. FINANCIAL MATTERS

- A. Discuss Status of Developer Advances and Cost Certifications.
- B. Review and consider approval of PIF Collection Agreement with CliftonLarsonAllen LLP.
- C. Review and consider approval of PILOT Collection Agreement with CliftonLarsonAllen LLP.
- D. Discuss setting public hearing for 2023 Budget.

III. LEGAL MATTERS

- A. Conduct public hearing on Petition for Inclusion of real property by Ledge Rock Center, LLC into the boundaries of the District; Consider adoption of Resolution for Inclusion of Real Property.
- B. Conduct public hearing on Petition for Inclusion of real property by Town of Johnstown into the boundaries of the District; Consider adoption of Resolution for Inclusion of Real Property.
- C. Discuss and consider Agreement for Inclusion by and between Town of Johnstown and Ledge Rock Center Commercial Metropolitan District.
- D. Discuss and consider Drainage Easement Agreement between the District and Anadarko E&P Onshore LLC.
- E. Discuss and consider Second Amended And Restated Development And Reimbursement Agreement Ledge Rock Center Commercial Johnstown, Colorado.

- F. Discuss and Consider Amended And Restated Escrow Agreement (2022 Limited Tax General Obligation Bonds Ledge Rock Center Commercial Metropolitan District).
- G. Discuss and Consider Amended and Restated Agreement Concerning Purchase and Sale Of Real Property for Ledge Rock Center Commercial.
- H. Discuss and Consider Additional Amendments to Town Agreements regarding Ledge Rock Center Commercial Metropolitan District.

IV. MANAGER MATTERS

- A. Management Report and District Matters.

V. DIRECTOR MATTERS

VI. OTHER BUSINESS

- VII. EXECUTIVE SESSION**, pursuant to Colorado Open Meeting Law §24-6-402(4) to consult with or receive advice from attorney regarding specific legal items, if necessary.

VIII. ADJOURNMENT

The next regular meeting is scheduled for _____, 2022 at _____.m.