

LARKRIDGE METROPOLITAN DISTRICT NO. 2

141 Union Boulevard, Suite 150
Lakewood, Colorado 80228-1898
Tel: 303-987-0835 800-741-3254
Fax: 303-987-2032

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	2023/May 2023
Shell D. Cook	Assistant Secretary	2025/May 2025
Doug Ernst	Treasurer	2025/May 2025
Jay Perlmutter	Assistant Secretary	2023/May 2023
Brain Heinze	Assistant Secretary	2023/May 2023
Ann E. Finn	Secretary (not an elected position)	

DATE: October 26, 2022
TIME: 10:00 a.m.
PLACE: **Physical Location**
Jordon Perlmutter & Co.
1601 Blake Street, Suite 600
Denver, Colorado 80202
Conference Call
Phone Number: 1-669-900-6833
Meeting ID: 434 948 0582
Passcode: 355867

- 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 June 7, 2022 Regular Meeting (enclosure).
 - D. Consider Regular Meeting dates for 2023 (suggested dates are June 6, 2023 and October 10, 2023). Review and consider approval of Resolution No. 2022-10-___; Resolution Establishing Regular Meeting Dates, Time and Location, and Designating Location for Posting of 24-Hour Notices (enclosure).
 - E. Discuss §32-1-809, C.R.S., Transparency Notice reporting requirements and mode of eligible elector notification (2023 SDA Website).
- 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 payment of claims for periods indicated below (enclosures):

Fund	Period ending June 9, 2022	Period ending July 13, 2022	Period ending August 11, 2022	Period ending Sept. 12, 2022
General	\$ 4,125.73	\$ 6,380.31	\$ 5,501.40	\$ 8,424.82
Debt	\$ -0-	\$ -0-	\$ -0-	\$ -0-
Capital	\$ -0-	\$ -0-	\$ -0-	\$ -0-
Total	\$ 4,125.73	\$ 6,380.31	\$ 5,501.40	\$ 8,424.82

Fund	Period ending October 11, 2022
General	\$ 1,057.03
Debt	\$ -0-
Capital	\$ -0-
Total	\$ 1,057.03

- B. Review and accept unaudited quarterly financial statements through the period ending June 30, 2022 and the schedule of cash position statement October 14, 2022 (enclosure).
- C. Conduct Public Hearing to consider Amendment to 2022 Budget. If necessary, consider adoption of Resolution No. 2022-10-___; Resolution to Amend the 2022 Budget and Appropriate Expenditures (to be distributed).
- D. Conduct Public Hearing on the proposed 2023 Budget and consider adoption of Resolution No. 2022-10-___; Resolution to Adopt the 2023 Budget and Appropriate Sums of Money and Resolution No. 2022-10-___; Resolution to Set Mill Levies for General Fund ____, Debt Service Fund ____, and Other Fund(s) ____ for a total mill levy of ____ (enclosures – preliminary AV, draft 2023 Budget, and Resolutions).
- E. Consider authorizing the District Accountant to prepare, appoint Board Member to sign, the DLG-70 Mill Levy Certification form for certification to the Board of County Commissioners and other interested parties.
- F. Consider appointment of District Accountant to prepare 2024 Budget.
- G. Consider engagement of Dazzio & Associates, P.C. for preparation of 2022 Audit, in the amount of \$5,200 (enclosure).
- H. Review and approve CliftonLarsonAllen LLP 2023 Scope of work.

IV. LEGAL MATTERS

- A. Discuss May 2, 2023 Regular Director Election and consider adoption of Resolution No. 2022-11-___; Resolution Calling May 2, 2023 Election for Directors, appointing Designated Election Official (“DEO”), and authorizing the DEO to perform all tasks required for the conduct of mail ballot election. Self-Nomination forms are due by February 24, 2023 (enclosure). Discuss the need for ballot issues and/or questions.
- B. Discuss status of conveyance of Easements.
 - 1. Review and consider approval of the engagement of Fidelity National Title Insurance Company (enclosure).

V. OPERATIONS

- A. Discuss Operations and Maintenance Agreement between the District and Thornton 164 LLC.
- B. Discuss District’s Operation and Maintenance Services for 2023 and consider approval of necessary service agreements for related services.

VI. CAPITAL MATTERS

VII. ADJOURNMENT **THERE ARE NO MORE REGULAR MEETINGS SCHEDULED FOR 2022.**

- Additional Enclosure:
- Notice of rate increase from Special District Management Services, Inc.
 - Notice of rate increase from McGeady Becher P.C.