

LARKRIDGE METROPOLITAN DISTRICT NO. 2

141 Union Boulevard, Suite 150
Lakewood, Colorado 80228-1898
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Website: <https://larkridgemd1-2.colorado.gov/>

NOTICE OF REGULAR 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	2022/May 2022
Doug Ernst	Treasurer	2022/May 2022
Jay Perlmutter	Assistant Secretary	2023/May 2023
Brain Heinze	Assistant Secretary	2023/May 2022
Ann E. Finn	Secretary	

DATE: June 8, 2021

TIME: 11:00 a.m.

PLACE: DUE TO CONCERNS REGARDING THE SPREAD OF THE CORONAVIRUS (COVID-19) AND THE BENEFITS TO THE CONTROL OF THE SPREAD OF THE VIRUS BY LIMITING IN-PERSON CONTACT, THIS DISTRICT BOARD MEETING WILL BE HELD VIA ZOOM WITHOUT ANY INDIVIDUALS (NEITHER DISTRICT REPRESENTATIVES NOR THE GENERAL PUBLIC) ATTENDING IN PERSON. IF YOU WOULD LIKE TO ATTEND THIS MEETING, PLEASE SEE THE BELOW REFERENCED ZOOM MEETING INFORMATION.

<https://us02web.zoom.us/j/88049710223?pwd=WUY2eTUyQ3lHK1NlaGJYVDNIaXZnZz09>

Phone: 1 (346) 248-7799 or 1 (669) 900-9128

Meeting ID: 880 4971 0223

Password: 352893

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 November 3, 2020 Special Meeting (enclosure).
- D. Consider authorizing interested Board Members to attend the 2021 Special District Association's Annual Conference in Keystone on September 14, 15 and 16, 2021.

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 Nov. 12, 2020	Special Check Nov. 16, 2020	Period ending Dec. 9, 2020	Period ending January 20, 2021
General	\$ 12,716.09	\$ 297.00	\$ 16,351.11	\$ 4,229.84
Capital	\$ -0-	\$ -0-	\$ 2,030.00	\$ -0-
Total	\$ 12,716.09	\$ 297.00	\$ 18,381.11	\$ 4,229.84

Fund	Period ending February 8, 2021	Period ending March 26, 2021	Period ending April 23, 2021	Period ending May 25, 2021
General	\$ 3,209.00	\$ 5,402.50	\$ 2,416.91	\$ 2,572.07
Capital	\$ -0-	\$ -0-	\$ -0-	\$ -0-
Debt	\$ 4,000.00	\$ -0-	\$ -0-	\$ -0-
Total	\$ 7,209.00	\$ 5,402.50	\$ 2,416.91	\$ 2,572.07

- B. Review and accept unaudited quarterly financial statements through the period ending March 31, 2021 and the schedule of cash position statement dated March 31, 2021 (enclosure).
- C. Conduct Public Hearing to consider amendment of the 2020 Budget. Consider adoption of Second Amendment to Resolution to Amend the 2020 Budget (enclosure).
- D. Review and consider approval of 2020 (draft audit – enclosed) Audit and authorize execution of Representations Letter (enclosure).
- E. Consider setting the date for a Public Hearing to adopt the 2022 Budget for October 12, 2021, at 11:00 a.m., to be held at Jordon Perlmutter & Co., 1601 Blake St. Suite 600, Denver, CO 80202 or virtually pending COVID-19 restrictions.
- F. Acknowledge direction for the District to pay reasonable attorney's fees of Thornton 164 LLC relative to conveyance of public improvements to the District.

IV. LEGAL MATTERS

- A. Review and consider approval of Operation Funding Agreement by and between Larkridge Metropolitan District No. 2 (the "District") and Thornton 164 LLC (to be distributed).
- B. Discuss status of conveyance of Easements.
- C. Review and consider adoption of Second Amendment to Resolution No. 2013-11-03; Resolution Regarding Colorado Open Records Act Requests (enclosure).

V. OPERATIONS

- A. Discuss Operation and Maintenance Agreement by and between the District and Thornton 164 LLC (referenced in the Easement Agreements).
- B. Discuss need for Service Agreement for Locate Services.

VI. CAPITAL MATTERS

VII. ADJOURNMENT

THE NEXT REGULAR MEETING IS SCHEDULED FOR OCTOBER 12, 2021 – BUDGET HEARING.