

LEYDEN ROCK METROPOLITAN DISTRICT

SPECIAL MEETING

Via Teleconference

Thursday, November 7th, 2024 at 6:00 PM

<https://leydenrocklife.com/>

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| Brett Vernon, President | Term to May 2027 |
| Scott J. Plummer, Secretary | Term to May 2027 |
| Jeff Cunningham, Treasurer | Term to May 2025 |
| Christian Arditia, Assistant Secretary | Term to May 2025 |
| Jen Langhals, Assistant Secretary | Term to May 2025 |

Link:

<https://us06web.zoom.us/j/87277875309?pwd=ySrGSBGxKDRgsCVs0TWe5GdDKnDgK4.1>

Meeting ID: 872 7787 5309

Passcode: 103940

Call-in Number: +1-720-707-2699

NOTICE OF SPECIAL MEETING AND AGENDA

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Public Comment – Members of the public may express their views to the Board on matters that affect the District on items not otherwise on the agenda. Comments will be limited to three (3) minutes per person.
5. Legal Matters
 - a. Discussion regarding Letter from JMT Acquisition, LLC for Land Purchase Offer (**enclosure**)
 - b. Other Legal Matters
6. District Management Matters
 - a. Other Management Matters
7. Capital Projects Discussion
 - a. Discussion Regarding Trail Improvements Schedule (**enclosure**)
 - b. Other Capital Project Matters
8. Director’s Matters
 - a. Other Director’s Matters
9. Executive Session
 - a. The Board intends to enter into executive session pursuant to §24-6-402(4)(e), C.R.S., to **2024 Regular Meetings**
January 16; February 20; March 19; April 16; May 21; June 18; July 16; August 20; September 17; October 15; November 19; and December 17 at 6:00 p.m. via teleconference.

determine positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiations as it pertains to a resident request that the Board write to the City Council in support of a request to halt construction in Barbara Gulch.

10. Other Business

11. Adjourn

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