

**SPECIAL MEETING  
THE LAKES METROPOLITAN DISTRICT NO. 2**

Anythink Brighton Library  
327 E. Bridge Street, Brighton, CO 80601  
Wednesday, November 14, 2018 at 9:30 a.m.

**Boards of Directors**

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Michael A. Richardson, President	Term Expires May 2022
Florine T. Richardson, Assistant Secretary	Term Expires May 2022
Erika L. Volling, Secretary/Treasurer	Term Expires May 2022
Paula J. Lindamood, Assistant Secretary	Term Expires May 2020
VACANCY	

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AGENDA

1. Call to Order/Declaration of Quorum
2. Conflict of Interest Disclosures
3. Approval of Agenda
4. Approval of Minutes from the December 11, 2017 Special Meeting.
5. Public Comment - Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person. Comments will be taken in the order reflected on the sign in sheet.
6. Financial Matters
  - a. Financial Statements / Approval of Claims – 2018 year-to-date
  - b. Public Hearings on 2019 Budgets
    - i. Review and approve Resolution for 2019 Budget
  - c. Public Hearings on Amended 2018 Budget
    - i. Review and approve Resolution for 2018 Amended Budget
  - d. Ratification of Financial Audit for 2017 prepared by Schilling and Company
7. Legal Matters
  - a. Ratification of 2017 Annual Report
  - b. Consider Adoption of 2019 Joint Administrative Matters Resolution
  - c. Consider Approval of Amended and Restated Public Records Request Policy
  - d. Consider Approval of Engagement Letter with White Bear Ankele Tanaka & Waldron for Legal Services
  - e. Resolution Adopting Colorado Special District Records Retention Schedule
  - f. Consider Approval of First Amendment to Maintenance Agreement
8. Other Business
  - a. Next Meeting – Wednesday, November 13, 2019 at 9:30 a.m.
9. Adjourn