

THE LAKES METROPOLITAN DISTRICT NO. 2

SPECIAL MEETING

Wednesday, November 13, 2019

9:45 a.m.

Anythink Brighton Library

327 E. Bridge Street

Brighton, CO 80601

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
VACANT	Term Expires May 2020

AGENDA

1. Call to Order/Declaration of Quorum
2. 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 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.
5. Consent Agenda- (Note: all items listed under Consent Agenda are considered to be routine and will be approved by one motion and vote. There will be no separate discussion of these items unless a Board Member so requests.) Brief Discussion – If discussion is needed in detail, the specific item will be moved to the appropriate place in the agenda.
 - a. Consider Approval of Minutes from November 14, 2018 Special Meeting (to be distributed)
 - b. Consider Adoption of 2020 Annual Administrative Resolution (enclosure)
 - c. Consider Ratification of the 2018 Annual Report (enclosure)
 - d. Consider Approval of Property and Liability Schedule and Limits
 - e. Consider Approval of Insurance Renewal for 2020
 - f. Consider Adoption of Resolution Regarding Electronic Posting of Meeting Notices (enclosure)
 - g. Consider Adoption of Resolution Calling the May 5, 2020 Election (enclosure)

- h. Consider Approval of Second Amendment to Management Agreement with Vintage Homes and Land, LLC for 2020 Management Services (to be distributed).
- 6. Legal Matters
- 7. Financial Matters
 - a. Consider Approval of Payables/Financials/Claims
 - b. Public Hearing on 2019 Budget Amendment (*if necessary*)
 - i. Consider Adoption of Resolution Approving 2019 Budget Amendment
 - c. Public Hearing on 2020 Budget (enclosure)
 - i. Consider Adoption of Resolution Approving 2020 Budget (to be distributed)
 - d. Consider Ratification of Acceptance of 2018 Audit Exemption Application/Audit Exemption (enclosure)
- 8. Other Business
 - a. Next Meeting – _____, _____, 2019
- 9. Adjourn