

**THE LAKES METROPOLITAN DISTRICT NO. 2
SPECIAL MEETING
ANYTHINK BRIGHTON LIBRARY, 327 E. BRIDGE STREET, BRIGHTON, CO 80601
(AND VIA TELECONFERENCE)**

Thursday, August 12, 2021
2:00 P.M.

NOTICE OF SPECIAL MEETING

Due to the threat posed by the COVID-19 coronavirus, this meeting will also be held via teleconferencing and can be joined through the directions below:

<https://zoom.us/j/95376884180?pwd=K0swYjRCQWFvZFcYVY0c3BXZGdXdz09>

Meeting ID: 953 7688 4180
Passcode: yYhb8n

Michael Richardson, President	Term to May 2022
Florine Richardson, Vice President/Assistant Secretary	Term to May 2022
Paula Lindamood, Assistant Secretary	Term to May 2023
Erika Volling, Secretary/Treasurer	Term to May 2022
Vacant	Term to May 2023

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Consider Approval of Minutes from November 11, 2020 (**enclosure**)
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. Legal Matters
 - a. Adoption of Resolution Designating the Location of Regular Meetings of the Boards of Directors (**enclosure**)
 - b. Conduct Public Hearing on Inclusion of Property into District No. 2 and Consider Adoption of Resolution and Order for Inclusion of Property (Brighton Lakes LLC One Acre Parcel) (**enclosure**)
 - c. Conduct Public Hearing on Exclusion of Property from District No. 2 and Consider Adoption of Resolution and Order for Exclusion of Property (Brighton Lakes LLC One Acre from District No. 2 Boundaries) (**enclosure**)
7. Other Business
8. Adjourn

<u>2021 Regular Meeting Schedule</u> 10:00 a.m., Wednesday, November 10 th
