

**THE LAKES METROPOLITAN DISTRICT NOS. 1, 3-6  
JOINT 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 JOINT 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=K0swYjRCQWFvZFcyZVY0c3BXZGdXdz09>

Meeting ID: 953 7688 4180  
Passcode: yYhb8n

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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

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1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Consider Resolutions Declaring Return to Active Status (District Nos. 5 and 6) **(enclosures)**
5. Consider Approval of Minutes:
  - a. Organizational Meeting on June 19, 2018 (District Nos. 5 and 6) **(enclosure)**
  - b. Special Meeting on June 8, 2021 (District Nos. 1, 3 and 4) **(enclosure)**
6. Public Comment – Members of the public may express their views to the Board on matters that affect the Districts 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.
7. Legal Matters
  - a. Adoption of Resolution Designating the Location of Regular Meetings of the Boards of Directors (1, 3 & 4) **(enclosure)**
  - b. Adoption of Resolution Designating the Location of Regular Meetings of the Boards of Directors (5 & 6) **(enclosure)**
  - c. Adoption of Resolution Designating the Districts’ 24-Hour Posting Locations (District Nos. 1, 3-6)

- d. Conduct Public Hearing on Inclusion of Property into District No. 4 and Consider Adoption of Resolution and Order For Inclusion of Property (Brighton Lakes LLC 59.6 Acre Parcel) (District No. 4) **(enclosure)**
  - e. Conduct Public Hearing on Inclusion of Property into District No. 4 and Consider Adoption of Resolution and Order For Inclusion of Property (Brighton Lakes LLC 5.32 acre parcel) (District No. 4) **(enclosure)**
  - f. Adoption of 2021 Joint Administrative Resolution (District Nos. 5 and 6) **(enclosure)**
  - g. Consider authorization for Service Plan Amendments (District Nos. 1, 3-6) **(enclosure)**
  - h. Adoption of Resolution regarding Electronic Signatures (District Nos. 5 and 6) **(enclosure)**
  - i. Ratification of Joint Resolution Calling Election / Discuss Election Results from May 5, 2020 (District Nos. 5 and 6) **(enclosure)**
  - j. Approval of First Amendment to Project Funding and Reimbursement Agreement, by and between District No. 1 and Brighton Lakes LLC (District No. 1) **(enclosure)**
8. Financial Matters
- a. Engagement of Accountant **(enclosure)**
  - b. Public Hearing on 2021 Budget (District Nos. 5 and 6)
    - i. Consider Adoption of Resolution Approving 2021 Budget **(enclosure)**
  - c. Consider Ratification of Acceptance of 2018 Audit Exemption Application/Audit Exemption (District Nos. 5 and 6) **(enclosure)**
9. Other Business
10. Adjourn

<p><b><u>2021 Regular Meeting Schedule</u></b> 9:30 a.m., Wednesday, November 10<sup>th</sup></p>
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