

THE LAKES METROPOLITAN DISTRICT NO. 2

JOINT REGULAR MEETING

via teleconference

Wednesday, November 10, 2021 at 10:00 A.M.

This meeting will be held via teleconferencing and can be joined through the directions below:

<https://us06web.zoom.us/j/87249828369?pwd=YmlQY3ZXOXZ3R2FmOTd0VWxtbFppdz09>

Meeting ID: 872 4982 8369

Passcode: 091336

Call-in Number: 1(720)707-2699 or 1(346)248-7799

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

NOTICE OF JOINT REGULAR MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Public Comment – Members of the public may express their views to the Board(s) on matters that affect the District(s) that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person.
5. Consent Agenda –The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda to the regular agenda, by any Board member. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
 - a. Consider Approval of Minutes from the August 12, 2021 Special Meeting (**enclosure**)
 - b. Consider Adoption of 2022 Annual Administrative Resolution (**enclosure**)
 - c. Consider Insurance Renewal for 2022 (**enclosure**)
 - d. Consider Ratification of 2020 Annual Report (**enclosure**)
 - e. Consider Ratification of Acceptance of Audit Exemption Application (**enclosure**)
6. Legal Matters
 - a. Consider Approval of Fourth Amendment to Management Agreement (**enclosure**)
 - b. Discuss District Website Requirements Setup NLT January 1, 2023 (**enclosure**)
 - c. Consider Approval of Resolution Calling May 3, 2022 Election (**enclosure**)

i. Designation of Method for Providing Notice of Call for Nominations

7. Financial Matters

a. Consider Approval of Payables/Financials (**enclosure**)

b. Conduct Public Hearing on 2021 Budget Amendment (*if needed*)

i. Consider Adoption of Resolution Amending 2021 Budget

c. Conduct Public Hearing on 2022 Budget

i. Consider Adoption of Resolution Adopting 2022 Budget, Imposing Mill Levy and Appropriating Funds (**enclosure**)

8. Other Business

9. Adjourn