

THE LAKES METROPOLITAN DISTRICT NOS. 1 & 3-6

JOINT REGULAR MEETING
via teleconference
Wednesday, November 10, 2021 at 9:30 A.M.

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

<https://us06web.zoom.us/j/84476168670?pwd=S0hOT21pQTkrRzkrTnhDRcCt4K2tnZz09>

Meeting ID: 844 7616 8670

Passcode: 371796

Call-in Number: 1(720)707-2699 or 1(253)215-8782

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 October 12, 2021 Joint Special Meeting (District Nos. 1 & 4) (**enclosure**)
 - b. Consider Adoption of 2022 Joint Annual Administrative Resolution (**enclosure**)
 - c. Consider Insurance Renewal for 2022 (District Nos. 1, 3 and 4) (**enclosure**)
 - d. Consider Ratification of 2020 Annual Reports (**enclosure**)
 - e. Consider Ratification of 2020 Audit Exemption Applications (District Nos. 1, 3 and 4) (**enclosure**)
6. Legal Matters
 - a. Consider Approval of Assignment of Capital Improvements Pledge Agreement, dated June 15, 2020 from District No. 1 to District No. 4 (**enclosure**)

- b. Consider Approval of Intergovernmental Agreement Regarding Cost Sharing and Reimbursement (District No. 5 & 6) (**enclosure**)
 - c. Discuss District Website Requirements Setup NLT January 1, 2023 (**enclosure**)
 - d. 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 Amendments (**if needed**)
 - i. Consider Adoption of Resolution Amending 2021 Budget (District Nos. 1 & 4)
 - c. Conduct Public Hearings on 2022 Budgets
 - i. Consider Adoption of Resolution Adopting 2022 Budget, Imposing Mill Levy and Appropriating Funds (District No. 1) (**enclosure**)
 - ii. Consider Adoption of Resolution Adopting 2022 Budget, Imposing Mill Levy and Appropriating Funds (District No. 3) (**enclosure**)
 - iii. Consider Adoption of Resolution Adopting 2022 Budget, Imposing Mill Levy and Appropriating Funds (District No. 4) (**enclosure**)
 - d. Consider Auditor Proposals for 2021 Audit
8. Other Business
9. Consider Approval of Resolution Declaring Inactive Status (District Nos. 5 & 6) (**enclosure**)
10. Adjourn