

**THE LAKES METROPOLITAN DISTRICT NO. 4**

**SPECIAL MEETING**

via teleconference

Wednesday, July 27, 2022 at 2:30 P.M.

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

<https://us06web.zoom.us/j/85639505584?pwd=SXZ5N1J1L0N5YkY5VzM4T3c3ZESvQT09>

Meeting ID: 856 3950 5584

Passcode: 107511

Call-in Number: 1(720)707-2699

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Michael Richardson, President	Term to May 2025
Florine Richardson, Vice President/Assistant Secretary	Term to May 2025
Paula Lindamood, Assistant Secretary	Term to May 2023
Erika Volling, Secretary/Treasurer	Term to May 2025
Amy Richardson	Term to May 2023

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**NOTICE OF SPECIAL 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 on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person.
5. Legal Matters
6. Financial Matters
  - a. Consider Approval of Payables/Financials (*if any*)
  - b. Consider Approval of Requisition No. 2 (**enclosure**)
  - c. Consider Approval of 2021 Audit (**enclosure**)
  - d. Discussion regarding O&M and Capital Facility Fee
7. Construction Matters
  - a. Discussion regarding 144<sup>th</sup> Construction Contract
8. Other Matters
9. Adjourn