

**THE LAKES METROPOLITAN DISTRICT NOS. 1, 3 & 4**

SPECIAL MEETING  
via teleconference  
Thursday, September 22, 2022 at 9:00 A.M.

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

<https://us06web.zoom.us/j/87481738453?pwd=OEg3ZTVXR2M3VjlQdERCazNHUVZFQT09>

Meeting ID: 874 8173 8453  
Passcode: 019885  
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. 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 November 22, 2021 Joint Regular Meeting (District Nos. 1 & 4) (**enclosure**)
  - b. Consider Approval of Minutes from the July 27, 2022 Special Meeting (District No. 4) (**enclosure**)
  - c. Consider Ratification of 2021 Audit Exemptions (District Nos. 1 & 3) (**enclosure**)
  - d. Consider Adoption of Joint Resolution Designating Districts’ 24-Hour Posting Location (**enclosure**)
  - e. Consider Ratification of Independent Contractor Agreement with Groundworks Development, LLC
6. Legal Matters
  - a. Discuss 2022 Legislative Update (**enclosure**)
  - b. Discuss Statutory Content Requirements and Recommended Content for District Websites (**enclosure**)

7. Financial Matters

- a. Consider Approval of Requisition No. 3 (**enclosure**)
- b. Consider Adoption of Resolution Concerning Imposition of a Capital Facilities Fee (**enclosure**)

8. Construction Matters

- a. Consider Approval of Contract for Construction related to Phase 1 Construction (**enclosure**)
- b. Consider Ratification of Indemnity Agreement for Surety Bond (**enclosure**)

9. Other Matters

10. Adjourn