

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

JOINT REGULAR MEETING  
via teleconference  
Wednesday, November 9, 2022, 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/82398161135?pwd=dXNsSmRXZmk0OWQydHk5YTNEd2VCZz09>

Meeting ID: 823 9816 1135; Passcode: 765031; 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 JOINT REGULAR MEETING AND AGENDA**

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Consider Election of Officers; President, Treasurer, Secretary
5. 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.
6. 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 September 22, 2022, Joint Special Meeting **(enclosure)**
  - b. Consider Adoption of 2023 Joint Annual Administrative Resolution **(enclosure)**
  - c. Consider Ratification of Independent Contractor Agreement with Groundworks Development, LLC **(enclosure)**
  - d. Consider Adoption of Amended and Restated Joint Resolution of the BOD Designating the District's 24-Hour Posting Locations **(enclosure)**
  - e. Consider Proposals for Renewal of General Liability Schedule and Limits and Consider Approval and Authorization to Bind Coverage **(enclosure)**
  - f. Consider Approval of Renewal of Special District Association of Colorado Membership for 2023
  - g. Consider Approval of Exclusion for Workers' Compensation Coverage

7. District Matters

- a. Consider Approval of First Amendment to Funding and Reimbursement Agreement (Operations and Maintenance) (Farmlore) (**enclosure**)
- b. Consider Approval of First Amendment to Funding and Reimbursement Agreement (Capital Costs) (Farmlore) (**enclosure**)
- c. Discussion re Status of Prior Funding and Reimbursement Agreement

8. Legal Matters

- a. Consider Approval of Joint Resolution Calling May 2, 2023, Election (**enclosure**)
- b. Consider Approval of District Website Maintenance and Management with Heatherly Creative for Website Maintenance Services (**enclosure**)

9. Financial Matters

- a. Consider Approval of Payables/Financials (**to be distributed**)
- b. Consider Ratification of Requisition No. 4 (**enclosure**)
- c. Discussion re Reimbursement of Developer Advances
- d. Conduct Public Hearing on 2022 Budget Amendments and Consider Adoption of Resolutions Amending 2022 Budget (*if needed*)
- e. Conduct Public Hearing on 2023 Budgets and Consider Adoption of Resolution Adopting 2023 Budgets, Imposing Mill Levy and Appropriating Funds (**enclosures**)
- f. Consider Auditor Proposals for 2022 Audit (**to be distributed**)
- g. Consider Authorization for 2022 Audit Exemption Applications

10. Construction Matters

- a. Consider Approval of Assignment of Capital Pledge Agreement (**enclosure**)

11. Other Business

12. Adjourn