

THE LAKES METROPOLITAN DISTRICT NO. 2
SPECIAL MEETING
VIA TELECONFERENCE
Wednesday, November 9, 2022
9:00 A.M.

<https://us06web.zoom.us/j/89053126963?pwd=WGNsYUJ2QlM1a2RaOEI3dWdkUTg3QT09>

Meeting ID: 890 5312 6963

Passcode: 265250

Call: 720-707-2699

Paula Lindamood	Term to May 2023
Arthur Cawman	Term to May 2023
Joelle Yount	Term to May 2025
Volker Schurr	Term to May 2025
Vacant	Term to May 2025

NOTICE OF SPECIAL MEETING AND AGENDA

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Consider Election of Officers
4. Discuss Vacant Director Position
5. Approval of Agenda
6. 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. Comments will be taken in the order reflected on the sign in sheet.
7. 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 November 10, 2021 Regular Meeting **(enclosure)**
 - b. Consider Ratification of Acceptance of 2021 Audit Exemption **(enclosure)**
 - c. Consider Ratification of 2021 Annual Report **(enclosure)**
 - d. Consider Approval of Notice to Electors Pursuant to § 32-1-809, C.R.S. **(enclosure)**
 - e. Consider Adoption of Resolution Designating the 24-Hour Posting Location **(enclosure)**
8. Legal Matters

- a. Discuss 2022 Legislative Memorandum (**enclosure**)
 - b. Consider Approval of Resolution Calling May 2, 2023 Election (**enclosure**)
 - c. Consider Approval of Fifth Amendment to Independent Contractor Agreement with Vintage Homes and Land for Management Services (**enclosure**)
 - d. Discuss Status of Website
 - e. Consider Adoption of 2023 Annual Administrative Resolution (**enclosure**)
9. Insurance Matters
- a. Discuss and Review Proposal for Renewal of General Liability Schedule and Limits and Consider Approval and Authorization to Bind Coverage
10. Financial Matters
- a. Consider Approval of Payables/Financials (**enclosure**)
 - b. Discuss Bond Principal Reduction
 - c. Discuss 2022 Audit Exemption Application
 - d. Conduct Public Hearing on 2022 Budget Amendment, (if needed)
 - i. Consider Adoption of Resolution Amending 2022 Budget
 - e. Conduct Public Hearing on 2023 Budget
 - i. Consider Adoption of Resolution Adopting 2023 Budget, Imposing Mill Levy and Appropriating Funds
11. Other Business – next meeting November 8, 2023 at 9am via teleconference
12. Adjourn