

THE LAKES METROPOLITAN DISTRICT NOS. 1, 3 & 4

JOINT REGULAR MEETING
via teleconference
Tuesday, February 21, 2023, 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/82398161135?pwd=dXNsSmRXZmk0OWQydHk5YTNEEd2VCZz09>
Meeting ID: 823 9816 1135; Passcode: 765031; Call In Number: 1(720) 707-2699

Michael Richardson, President	Term to May 2025
Florine Richardson, Assistant Secretary	Term to May 2025
Paula Lindamood, Assistant Secretary	Term to May 2023
Erika Volling, Secretary/Treasurer	Term to May 2025
Amy Richardson, Assistant Secretary	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 on matters that affect the Districts 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. Approval of Minutes from the November 9, 2022 Joint Regular Meeting, December 14, 2022 Joint Special Meeting, and the January 17, 2023 Joint Regular Meeting (**enclosure**)
 - b. Adoption of Joint Resolution of the Board of Directors Designating the Districts 24-Hour Posting Locations (**enclosure**)
 - c. Ratification of Independent Contractor Agreements:
 - a. Atwell, Inc. for Engineering Services (**enclosure**)
 - b. Summit Services Group, LLC for Stormwater/Erosion Control Inspection Services (**enclosure**)
 - c. Pase Environmental, LLC for Erosion Control Services (**enclosure**)
 - d. Aztec Consultants, Inc. for Surveying Services (**enclosure**)
6. Financial Matters
 - a. Consider Approval of Pay Application No. 2 (District No. 4) (**enclosure**)
 - b. Consider Approval of Payables/Financials (District No. 4) (**enclosure**)
 - c. Consider Approval of Requisition No. 7 (District No. 4) (**enclosure**)
 - d. Consider Adoption of Resolution Regarding Acceptance of District Eligible Costs and Reimbursement of Funds Advanced (District No. 4) (**enclosure**)
7. Other Business
8. Adjourn