

THE LAKES METROPOLITAN DISTRICT NOS. 1, 3 & 4

JOINT REGULAR MEETING
via teleconference
Tuesday, April 18, 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 March 21, 2023 Joint Regular Meeting (**enclosure**)
 - b. Ratification of First Amendment to Independent Contractor Agreement with Groundworks Development, LLC (Insurance) (**enclosure**)
 - c. Ratification of Notice Regarding Capital Pledge (**enclosure**)
 - d. Ratification of corrected Requisition No. 8 amount of \$2,225,777.05 (correction including additional \$30.00 due to inadvertent typo)
6. Construction Matters
 - a. Review Bids for 144th Avenue & Offsite Chambers Trail Public Improvements (**enclosure**)
 - i. Consider Award and Approval of Construction Agreement, Authorize Notice of Award and Notice to Proceed
7. Financial Matters
 - a. Consider Approval of Pay Application No. 4 (District No. 4) (**enclosure**)
 - b. Consider Approval of Payables/Financials (District No. 4) (**enclosure**)
 - c. Consider Approval of Requisition No. 9 (District No. 4) (**enclosure**)
8. Other Business
 - a. Discuss Implementation of Capital Pledge Agreement (District No. 3/District No. 4)
9. Adjourn

2023 Regular Meeting Schedule

<u>May 16th at 9:30 a.m.</u>	<u>June 20th at 9:30 a.m.</u>	<u>July 18th at 9:30 a.m.</u>	<u>August 15th at 9:30 a.m.</u>
<u>September 19th at 9:30 a.m.</u>	<u>October 17th at 9:30 a.m.</u>	<u>November 8th at 10:00 a.m.</u>	<u>December 19th at 9:30 a.m.</u>