

THE LAKES METROPOLITAN DISTRICT NOS. 1, 3 & 4

JOINT REGULAR MEETING
via teleconference
Tuesday, May 16, 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 2027
Erika Volling, Secretary/Treasurer	Term to May 2025
Amy Richardson, Assistant Secretary	Term to May 2027

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
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. Approval of Minutes from the April 18, 2023 Joint Regular Meeting (**enclosure**)
 - b. Ratification of Notice to Proceed, Notice of Award and Agreement Between Owner and Contractor for Construction Contract (144th Avenue – Sanitary, Water, Storm and Concrete) (**enclosures**)
7. Construction Matters
 - a. Discussion re Ranger Engineering Report Related to Farmlore North Project (**enclosure**)
 - i. Consider Approval of Independent Contractor Agreement with Ranger Engineering for Engineering and Cost Certification Services (**enclosure**)
 - b. Discuss Capital Pledge Agreement: Allocation of Costs Between No. 3 and No. 4 and Notice Provisions Regarding 144th Avenue Project
 - c. Discuss 144th Avenue and Chambers Trail Paving Public Improvement Pricing and Status
8. Financial Matters
 - a. Consider Approval of Pay Application No. 5 (District No. 4) (**enclosure**)
 - b. Consider Approval of Payables/Financials (District No. 4) (**enclosure**)
 - c. Consider Approval of Requisition No. 10 (District No. 4) (**enclosure**)
 - d. Consider Approval of Cost Certification No. 1 (District No. 4) (**enclosure**)
9. Other Business

a. Discuss 2023 Legislative Memorandum (**enclosure**)

10. Adjourn

2023 Regular Meeting Schedule

<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>	