

THE LAKES METROPOLITAN DISTRICT NOS. 1, 3 & 4

JOINT REGULAR MEETING
via teleconference
Tuesday, July 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=dXNsSmRXZmk0OWQydHk5YTNEd2VCZz09>

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. 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 June 20, 2023 Joint Regular Meeting (**enclosure**)
 - b. Ratify Approval of Notice of Award (Brannan Sand and Gravel) (**enclosure**)
 - c. Approval of Agreement Between District No. 4 and Brannan Sand and Gravel Company, LLC for Construction Contract (Stipulated Price) with First Addendum – Farmlore North Filing 1 – Phase 1, 144th Avenue and Offsite Chambers Trail (**enclosures**)
 - d. Ratify Approval of Resolution Regarding Acceptance of District Eligible Costs in the amount of \$1,439,407.66 (Cost Certification No. 1 – District No. 4) (**enclosure**)
 - e. Ratify Approval of Requisition No. 12 regarding Cost Certification No. 1 – District No. 4 in the amount of \$1,439,407.66 (**enclosure**)
 - f. Approval of Resolution Authorizing Reimbursement of Right-of-Way Permit and Plan Review Fees in the Amount of \$31,954.73 by District No. 4 to Farmlore Ltd (**enclosure**)
 - g. Ratify Approval of Requisition No. 13 regarding reimbursement of Right-of-Way Permit and Plan Review Fees in the amount of \$31,954.73. (**enclosure**)
6. Construction Matters
 - a. Monthly Construction Updates Between District Nos. 3 and 4 and Associated Obligations and Notification Requirements
7. Financial Matters
 - a. Consider Approval of Pay App No. 7 regarding Farmlore North Phase 1 project (District No. 4) (**enclosure**)
 - b. Consider Approval of Pay App No. 2 regarding 144th Infrastructure project (District No. 4) (**enclosure**)
 - c. Consider Approval of Payables (District No. 4) (**enclosure**)

- d. Consider Approval of Requisition No. 14 (District No. 4) (**enclosure**)
 - e. Discuss Memorandum from Municap, Inc. Regarding Analysis of Reimbursement Rate for Infrastructure Acquisition and Reimbursement Agreement Between District No. 4 and Farmlore, Ltd. (**enclosure**)
8. Other Business
9. Adjourn

2023 Regular Meeting Schedule

<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>	