

THE LAKES METROPOLITAN DISTRICT NOS. 1, 3 & 4

JOINT REGULAR MEETING
via teleconference
Tuesday, September 19, 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 August 22, 2023 Joint Special Meeting (**enclosure**)
 - b. Ratification of Independent Contractor Agreement with Page Specialty Company for Purchase and Maintenance of Mailboxes (District No. 4) (**enclosure**)
 - c. Ratification of Independent Contractor Agreement with CTL Thompson, Inc. (Soil Engineering Services 144th Avenue, District No. 4) (**enclosure**)
 - d. Ratification of Change Order No. 12 from Three Sons Construction – Farmlore North Filing 1
6. Construction Matters
 - a. Monthly Construction Updates Between District Nos. 3 and 4 and Associated Obligations and Notification Requirements
7. District Matters
8. Legal Matters
 - a. Consider Adoption of Collection and Covenant Enforcement Resolution (**enclosure**)
 - b. Consider Adoption of Operations Fee Resolution (**enclosure**)
 - c. Consider Adoption of Capital Fee Resolution (**enclosure**)
 - d. Consider Approval of Temporary Construction Easements with Taylor Morrison and KB Homes (**enclosure**)
 - e. Consider Approval of Easement and Maintenance Agreement for Tract AA (**enclosure**)
 - f. Consider Approval of Notice to Purchasers/Notice of Inclusion (District No. 4) (**enclosure**)

9. Financial Matters

- a. Consider Approval of Pay App No. 9 regarding Farmlore North Phase 1 project (District No. 4) (**enclosure**)
- b. Consider Approval of Pay App No. 4 regarding 144th Infrastructure project (District No. 4) (**enclosure**)
- c. Consider Approval of Payables (**enclosure**)
- d. Consider Approval of Requisition No. 16 (District No. 4) (**enclosure**)

10. Other Business

11. Adjourn

2023 Regular Meeting Schedule

<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>
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