

**THE LAKES METROPOLITAN DISTRICT NOS. 1, 3 & 4**

JOINT REGULAR MEETING

via teleconference

Tuesday, October 17, 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

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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

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**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 September 19, 2023 Joint Regular Meeting (**enclosure**)
  - b. Ratification of Change Order Nos. 1 and 2 from Brannan Sand Regarding P&P Bond and Additional Work Relating to Paving (**enclosures**)
  - c. Ratification of Change Order No. 13 from Three Sons Construction – Farmlore North Filing 1 – additional irrigation sleeving (**enclosure**)
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. Discuss 2024 Meeting Dates and Times
9. Financial Matters
  - a. Consider Approval of Pay App No. 10 regarding Farmlore North Phase 1 project (District No. 4) (**enclosure**)
  - b. Consider Approval of Pay App No. 5 regarding 144<sup>th</sup> Infrastructure project (District No. 4) (**enclosure**)
  - c. Consider Approval of Payables (District No. 4) (**enclosure**)
  - d. Consider Approval of Requisition No. 17 (District No. 4) (**enclosure**)
10. Other Business
11. Adjourn

2023 Regular Meeting Schedule

<u>November 8<sup>th</sup> at 10:00 a.m.</u>	<u>December 19<sup>th</sup> at 9:30 a.m.</u>
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