

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

JOINT REGULAR MEETING  
via teleconference  
Wednesday, November 8, 2023, at 10:00 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

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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 Boards 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. Consider Approval of Minutes from the October 17, 2023 Joint Regular Meeting (**enclosure**)
  - b. Consider Adoption of 2024 Joint Annual Administrative Resolution (**enclosure**)
  - c. Consider Ratification of 2022 Annual Reports (**enclosures**)
  - d. Consider Ratification of Acceptance of 2022 Audit (District No. 4) and 2022 Audit Exemptions (District Nos. 1 & 3) (**enclosures**)
  - e. Approval of Notice to Electors Pursuant to Section 32-1-809, C.R.S. (**enclosure**)
  - f. Ratify Acceptance of Special Warranty Deed (District No. 4, Tracts F, G, K, L, T, U, V, W, X, AA, BB, CC, FF, JJ, KK, LL, PP and QQ of Farmlore North Filing No. 1 (**enclosure**))
  - g. Consider Ratification of Independent Contractor Agreement with Barricade Holdings, LLC dba Colorado Barricade Company (**enclosure**)
  - h. Insurance Matters
    - i. Approval of General Liability Schedule and Limits, Property Schedule, and Approval and Authorization to Bind Coverage
    - ii. Approval of Renewal of Special District Association of Colorado Memberships for 2024
    - iii. Approval of Exclusions for Workers’ Compensation Coverage

6. Construction Matters
  - a. Monthly Construction Updates Between District Nos. 3 and 4 and Associated Obligations and Notification Requirements
7. District Matters
  - a. Discuss Implementation of Accessibility Standards for Individuals with a Disability for Information Technology Systems Employed by the Districts
  - b. Consider Approval of Renewal of Independent Contractor Agreement with Heatherly Creative, LLC for Website Maintenance Services
8. Financial Matters
  - a. Consider Approval of Pay Application No. 11 regarding Farmlore North Phase 1 Project (District No. 4) (**enclosure**)
  - b. Consider Approval of Pay Application No. 6 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. 18 (District No. 4) (**enclosure**)
  - e. Conduct Public Hearings on 2023 Budget Amendments and Consider Adoption of Resolutions Amending 2023 Budget (*if needed*)
  - f. Conduct Public Hearings on 2024 Budgets and Consider Adoption of Resolutions Adopting 2024 Budgets, Imposing Mill Levy, and Appropriating Funds (**enclosures**)
  - g. Authorize Approval of Proposal for 2023 Audit (District Nos. 1 & 4)
  - h. Discuss Investment Direction
9. Other Business
10. Adjourn