

THE LAKES METROPOLITAN DISTRICT NO. 2

REGULAR MEETING
via teleconference
Wednesday, November 8, 2023 at 9:00 a.m.
www.thelakesmetrodistricts.com

[This meeting will be held via teleconferencing and can be joined through the directions below:

<https://us06web.zoom.us/j/82550729233?pwd=YVBkQnpBVFhESDYyZ0YzeXVJTG1lZz09>

Meeting ID: 825 5072 9233

Password: 218499

Call-in Number: 1(720)707-2699 or 1(719)359-4580

Paula Lindamood	Term to May 2027
Joelle Yount	Term to May 2027
Vacant	Term to May 2025
Vacant	Term to May 2025
Vacant	Term to May 2025

NOTICE OF REGULAR MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Consider Appointment of Director and Administer Oath (**enclosure**)
5. Consider Election of Officers
6. Discuss Vacant Director Positions
7. Public Comment – Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person.
8. 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 November 9, 2022 Regular Meeting (**enclosure**)
 - b) Adoption of 2024 Annual Administrative Resolution (**enclosure**)
 - c) Ratification of 2022 Annual Report and Supplement (**enclosures**)
 - d) Adoption of Resolution Designating Meeting Notice Posting Location (**enclosure**)
 - e) Ratification of Acceptance of 2022 Audit Exemption Application (**enclosure**)

- f) Approval of Sixth Amendment to Management Agreement with Vintage Homes and Land, LLC (**enclosure**)
- g) Approval of Notice to Electors Pursuant to Section 32-1-809, C.R.S. (**enclosure**)
- h) Insurance Matters
 - a. Approval of General Liability Schedule and Limits, Property Schedule, and Approval and Authorization to Bind Coverage
 - b. Approval of Renewal of Special District Association of Colorado Membership for 2024
 - c. Approval of Exclusions for Workers' Compensation Coverage

9. Legal Matters

- a. Discuss 2023 Legislative Memorandum (**enclosure**)
- b. Discuss Implementation of Accessibility Standards for Individuals with a Disability for Information Technology Systems Employed by the District
- c. Approval of Renewal of Independent Contractor Agreement with Heatherly Creative, LLC for Website Maintenance Services

10. Financial Matters

- a. Review of Payables/Financials (**enclosure**)
- b. Discussion Regarding Bond Principal Reduction of \$1,414,000 after Mandatory Redemption
- c. Discuss Requirements of SB23-303 Relating to Limitations on Property Tax Revenue, if necessary
- d. Conduct Public Hearing on 2023 Budget Amendment and Consider Adoption of Resolution Amending 2023 Budget (*if needed*)
- e. Conduct Public Hearing on 2024 Budget and Consider Adoption of Resolution Adopting 2024 Budget, Imposing Mill Levy and Appropriating Funds (**enclosure**)
- f. Consider Approval of Engagement Letter with SMP LLC for Accounting Services

11. Other Business

12. Adjourn