

THE LAKES METROPOLITAN DISTRICT NOS. 1, 3 & 4

JOINT REGULAR MEETING
via teleconference
Tuesday, December 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 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. Approval of Minutes from the November 8, 2023 Joint Regular Meeting and November 8, 2023 Annual Meeting
 - b. Ratify Change Order from Atwell, LLC for Construction Administration (Additional Fee of \$7,500) (District No. 4 -144th Avenue Project) (**enclosure**)
 - c. Ratify Change Order No. 3 from Brannan Construction (District No. 4 – 144th Avenue Project) (**enclosure**)
 - d. Ratify Updated Builder Design Standards Rules and Regulations – Construction Regulations (**enclosure**)
6. Construction Matters
 - a. Monthly Construction Updates Between District Nos. 3 and 4 and Associated Obligations and Notification Requirements
7. District Matters
 - a. Consider Approval of Management Agreement with Vintage Homes and Land, LLC (District No.1) (**enclosure**)
8. Financial Matters

- a. Consider Approval of Pay Application No. 12 regarding Farmlore North Phase 1 Project (District No. 4) (**enclosure**)
- b. Consider Approval of Pay Application No. 7 regarding 144th Infrastructure Project (District No. 4) (**enclosure**)
- c. Consider Approval of Payables (District No. 4) (**enclosure**)
- d. Consider Approval of Requisition No. 19 (District No. 4) (**enclosure**)
- e. Consider Approval of Audit Engagement Letter with Green & Associates, LLC for 2023 Audit (District No. 1) (**enclosure**)

9. Other Business

10. Adjourn