

THE LAKES METROPOLITAN DISTRICT NOS. 1, 3 & 4

JOINT REGULAR MEETING
via teleconference
Tuesday, January 16, 2024, at 8:30 A.M.

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

<https://us06web.zoom.us/j/88694363995?pwd=YRCvUsLF7lLX38wLKM8f9LaO9TYv7I.1>
Meeting ID: 886 9436 3995; Passcode: 237381; 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 December 19, 2023 Joint Regular Meeting
 - b. Approval of Joint Resolution Designating Meeting Notice Posting Location (**enclosure**)
 - c. Ratify Change Order No. 3 from Atwell, LLC (District No. 4) (**enclosure**)
6. Construction Matters
 - a. Monthly Construction Updates Between District Nos. 3 and 4 and Associated Obligations and Notification Requirements
7. District Matters
 - a. Discuss need for an easement regarding Central Colorado Water Conservancy District Water well owned by Brighton Lakes (District No. 4)
8. Financial Matters
 - a. Consider Approval of Pay Application No. 13 regarding Farmlore North Phase 1 Project (District No. 4) (**enclosure**)

- b. Consider Approval of Pay Application No. 8 regarding 144th Infrastructure Project (District No. 4) (**enclosure**)
 - c. Consider Approval of Payables (District No. 4) (**enclosure**)
 - d. Consider Approval of Requisition No. 20 (District No. 4) (**enclosure**)
9. Other Business
- a. Discuss Rescheduling March 19, 2024 meeting
10. Adjourn