

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

JOINT SPECIAL MEETING  
via teleconference  
Tuesday, March 26, 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=YRCvUsLF7lLX38wLKM8f9LaO9TYv7l.1>  
Meeting ID: 886 9436 3995; Passcode: 237381; 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 SPECIAL 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 February 20, 2024, Joint Regular Meeting (**enclosure**)
  - b. Ratification of 2023 Annual Reports (**enclosures**)
  - c. Ratification of 2023 Audit Exemption Applications for Nos. 1 - 3 (**enclosures**)
  - d. Ratification of Requisition No. 22 Regarding Payment of Surety Bonds in the amount of \$120,163 (District No. 4) (**enclosure**)
  - e. Ratification of Three Sons Phase 1 Change Order No. 14 in the amount of \$7,304.00 (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
8. Legal Matters
  - a. Consider Adoption of Resolution Authorizing Reimbursement of 144<sup>th</sup> Avenue and Chambers Road Intersection Improvement Fees (District No. 4 - Farmlore Ltd) (**enclosure**)

b. Discuss Insurance Matters

9. Financial Matters

a. Consider Approval of Pay Application No. 15 regarding Farmlore North Phase 1 Project (District No. 4) (**enclosure**)

b. Consider Approval of Pay Application No. 10 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. 23 (District No. 4) (**enclosure**)

10. Other Business

11. Adjourn

2024 Joint Regular Meeting Schedule

April 16 <sup>th</sup> at 8:30 a.m.	June 18 <sup>th</sup> at 8:30 a.m.
May 21 <sup>st</sup> at 8:30 a.m.	August 10 <sup>th</sup> at 8:30 a.m.
July 16 <sup>th</sup> at 8:30 a.m.	October 15 <sup>th</sup> at 8:30 a.m.
September 17 <sup>th</sup> at 8:30 a.m.	December 17 <sup>th</sup> at 8:30 a.m.
November 13 <sup>th</sup> at 10:00 a.m.	.