

THE LAKES METROPOLITAN DISTRICT NOS. 1, 3 & 4

JOINT SPECIAL MEETING
via teleconference
Tuesday, April 23, 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

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 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 March 26, 2024, Joint Special Meeting (**enclosure**)
 - b. Acknowledgment of Supplement to 2023 Annual Report on the Service Plan (District No. 3) (**enclosure**)
 - c. Ratification of Work Order Amendment Authorization with Atwell, LLC for Construction Administration (District No. 4) (**enclosure**)
 - d. Ratification of Change Order No. 5 from Three Sons Construction (District No. 4 – 144th) (**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. Discuss Document Remediation Provider and Determine Documents for Remediation
- b. Consider Approval of Addendum to Agreement with Heatherly Creative for Website Accessibility (**enclosure**)
- c. Consider Approval of Resolution Adopting a Digital Accessibility Policy, A Digital Accessibility Policy and a Digital Accessibility Plan (**to be distributed**)

9. Financial Matters

- a. Consider Approval of Pay Application No. 16 regarding Farmlore North Phase 1 Project (District No. 4) (**enclosure**)
- b. Consider Approval of Pay Application No. 11 regarding 144th Infrastructure Project (District No. 4) (**enclosure**)
- c. Consider Approval of Payables (District No. 4) (**enclosure**)
- d. Consider Approval of Requisition No. 24 (District No. 4) (**enclosure**)

10. Other Business

11. Adjourn

2024 Joint Regular Meeting Schedule

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