

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

JOINT REGULAR MEETING  
via teleconference  
Tuesday, June 18, 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 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 May 21, 2024, Joint Regular Meeting (**enclosure**)
  - b. Approval of Minutes from the June 12, 2024, Special Meeting (No. 4) (**enclosure**)
  - c. Ratify Change Order No. 2 with Brannan Sand and Gravel Company, Farmlore North – 144<sup>th</sup> Work (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. Discuss Status of Website Accessibility and Document Remediation
  - b. Discuss 2024 Legislative Memorandum
  - c. Discuss Status of Inclusion (No. 1)

- d. Discuss Obtaining Proposals for Special Counsel to Handle Collection and Covenant Enforcement Matters

9. Financial Matters

- a. Consider Approval of Pay Application No. 18 regarding Filing 1 Infrastructure Project (District No. 4) (**enclosure**)
  - i. Consider Final Payment to Three Sons Construction, LLC for Farmlore North Phase 1 Project (District No. 4) (**enclosure**)
- b. Consider Approval of Pay Application No. 13 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. 26 (District No. 4) (**enclosure**)
- e. Review and Consider Acceptance of 2023 Audit (District No. 4) (**enclosure**)
- f. Discussion re Status of 2023 Audit (District No. 1)

10. Other Business

11. Adjourn

2024 Joint Regular Meeting Schedule

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