

**THE LAKES METROPOLITAN DISTRICT NO. 4**

SPECIAL MEETING

via teleconference

Wednesday, June 12, 2024, at 9:00 A.M.

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

<https://us06web.zoom.us/j/84392445902?pwd=IA2kjtQdXbsEVCm6pb0iV8aPWdHQTg.1>

Meeting ID: 843 9244 5902; Passcode: 774253; 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. Construction Matters
  - a. Review Bids for Fencing and Monumentation Project and Construction Manager Recommendations **(to be distributed)**
  - b. Review Bids for Landscaping and Irrigation Project and Construction Manager Recommendations **(to be distributed)**
  - c. Consider Award and Approval of Construction Agreement for Fencing and Monumentation Project, Authorize Notice of Award and Notice to Proceed
  - d. Consider Award and Approval of Construction Agreement for Landscaping and Irrigation Project, Authorize Notice of Award and Notice to Proceed
6. Other Business
7. Adjourn