

THE LAKES METROPOLITAN DISTRICT NOS. 1, 3 & 4
JOINT SPECIAL MEETING

via teleconference

Wednesday, July 24, 2024, at 10:30 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 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 June 18, 2024, Joint Regular Meeting (**enclosure**)
 - b. Ratification of Construction Contract with Hall Contracting LLC d/b/a Hall Landscape Contractors
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 Status of Inclusion (No. 1)

- c. Discuss Obtaining Proposal for Special Counsel to Handle Collection and Covenant Enforcement Matters
- d. Consider Approval of Independent Contractor Agreement with RECONN Utility Services for 144th and Sable Blvd Construction (District No. 4) (**enclosure**)

9. Financial Matters

- a. Consider Approval of Pay Application No. 19 regarding Filing 1 Infrastructure Project (District No. 4) (**enclosure**)
- b. Consider Approval of Pay Application No. 14 regarding 144th Infrastructure Project (District No. 4) (**enclosure**)
- c. Consider Approval of Payables (District No. 4) (**enclosure**)
- d. Consider Approval of Requisition No. 27 (District No. 4) (**enclosure**)
- e. Ratify Extension of Time to File Audit for Year End December 31, 2023 (District No. 1) (**enclosure**)

10. Other Business

11. Adjourn

2024 Joint Regular Meeting Schedule

August 20th at 8:30 a.m.
September 17th at 8:30 a.m.
October 15th at 8:30 a.m.
November 13th at 10:00 a.m.
December 17th at 8:30 a.m