

THE LAKES METROPOLITAN DISTRICT NOS. 1, 3 & 4

JOINT REGULAR MEETING
via teleconference
Tuesday, August 20, 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=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 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 July 24, 2024, Joint Special Meeting (**enclosure**)
 - b. Acceptance of Supplement to 2023 Annual Report – Audit (District No. 4)
 - c. Ratify Change Order with Atwell, LLC for Farmlore North – Filing 2 work (District No. 4) (**enclosure**)
 - d. Ratify Change Order No. 4 with Brannan Sand and Gravel Company, Farmlore North – 144th Work (District No. 4) (**enclosure**)
 - e. Ratify Reconn Holdings, LLC Independent Contractor Agreement, Farmlore North – Phase 2 work (**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. Review and Consider Approval of Proposals for Special Counsel for Collection and Covenant Enforcement Matters (**enclosures**)
- b. Update on Website Accessibility, Document Remediation and October 1, 2024 Quarterly Report
- c. Consider Adoption of Resolution Authorizing Reimbursement of Escrow Funds for Traffic Signal at 144th Avenue and Sable Boulevard (District No. 4 - Farmlore Ltd) (**enclosure**)

9. Financial Matters

- a. Consider Approval of Pay Application No. 20 regarding Filing 1 Infrastructure Project (District No. 4) (**enclosure**)
- b. Consider Approval of Pay Application No. 15 regarding 144th Infrastructure Project (District No. 4) (**enclosure**)
- c. Consider Approval of Payables (District No. 4) (**enclosure**)
- d. Consider Approval of Requisition No. 28 (District No. 4) (**enclosure**)
- e. Ratify Filing of 2023 Audit (District No. 4) (**enclosure**)
- f. Discuss Status of 2023 Audit (District No. 1)
- g. Discuss SB24-233
- h. Consider Adoption of Joint Resolution In Opposition to Statewide Proposals, Initiative 50 and 108 (**enclosure**)

10. Other Business

11. Adjourn

2024 Joint Regular Meeting Schedule

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