

THE LAKES METROPOLITAN DISTRICT NOS. 1, 3 & 4

JOINT REGULAR MEETING

via teleconference

Tuesday, September 17, 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 August 20, 2024, Joint Regular Meeting (**enclosure**)
 - b. Approval of Special Counsel Engagement Letter with Orten Cavanagh Holmes & Hunt, LLC for Covenant Enforcement and Collection Matters (District No. 4) (**enclosure**)
 - c. Ratification of Work Order Authorization Amendment with Atwell, Inc., for Construction Administration and Farmlore Filing 2 Plan Updates (District No. 4) (**enclosure**)
 - d. Ratification of Independent Contract Agreement with Republic Services, Inc. for Trash Services (**enclosure**) (District No. 4)
 - e. Ratification of Bright Lakes PUD 3rd Amendment (**enclosure**) (District No. 4)
6. Construction Matters
 - a. Monthly Construction Updates Between District Nos. 3 and 4 and Associated Obligations and Notification Requirements
 - b. Discuss Construction Project Manual for Farmlore North Public Improvements Phase 2 (**enclosure**)

7. District Matters

8. Legal Matters

- a. Discuss 2024 Special Legislative Session
- b. Update on Website Accessibility, Document Remediation and October 1, 2024 Quarterly Report
- c. Discuss May 2025 Election
- d. Discuss Second Amendment to Funding & Reimbursement Agreement (Capital Costs) (District No. 1 & Farmlore Ltd.)
- e. Discuss Second Amendment to Funding & Reimbursement Agreement (Operations & Maintenance) (District No. 1 & Farmlore Ltd.)
- f. Consider for Approval Amended and Restated Resolution Regarding Policies, Procedures and Penalties for the Enforcement of the Governing Documents (**enclosure**)
- g. Discuss New Prohibitions on Certain Covenant/Rule Enforcement Due to HB24-1267 and New Collection Resolution
- h. Discuss 2025 Meeting Dates and Times for Each District
- i. Discuss Status of Final Acceptance for 144th Project

9. Financial Matters

- a. Consider Approval of Pay Application No. 21 regarding Filing 1 Infrastructure Project (District No. 4) (**enclosure**)
- b. Consider Approval of Pay Application No. 16 regarding 144th Infrastructure Project (District No. 4) (**enclosure**)
- c. Consider Approval of Payables (District No. 4) (**enclosure**)
- d. Consider Approval of Requisition No. 29 (District No. 4) (**enclosure**)
- e. Review and Consider Approval of 2023 Audit (District No. 1) (**enclosure**)

10. Other Business

11. Adjourn

2024 Joint Regular Meeting Schedule
October 22nd at 8:30 a.m. (Special Meeting)
November 13th at 10:00 a.m.
December 17th at 8:30 a.m.