

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

**JOINT SPECIAL MEETING**

via teleconference

Tuesday, October 22, 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

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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. 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 September 17, 2024, Joint Regular Meeting  
(**enclosure**)
  - b. Ratification of Change Order with Hall Landscape Contractors for Farmlore Filing 1 (**enclosure**)
6. Construction Matters
  - a. Monthly Construction Updates Between District Nos. 3 and 4 and Associated Obligations and Notification Requirements
7. District Matters
  - a. Consider Approval of Proposal from Hall Landscape Contractors for 2024-2025 Snow Removal Services (District No. 4 ) (**enclosure**)
  - b. Consider Approval of Landscape Management Proposal with Hall Landscape Contractors for 2025 Landscape Maintenance (District No. 4) (**enclosure**)
8. Legal Matters
  - a. Discuss May 6, 2025 Elections for Districts

- b. Consider Approval of Farmlore – Phase 2 Project Manual (District No. 1) (**enclosure**)
9. Financial Matters
- a. Consider Approval of Final Payment for 144<sup>th</sup> & Chambers Trail to Three Sons Construction (District No. 4) (**enclosure**)
  - b. Consider Approval of Pay Application No. 22 regarding Filing 1 Infrastructure Project (District No. 4) (**enclosure**)
  - c. Consider Approval of Pay Application No. 17 regarding 144<sup>th</sup> Infrastructure Project (District No. 4) (**enclosure**)
  - d. Consider Approval of Payables (District No. 4) (**enclosure**)
  - e. Consider Approval of Requisition No. 30 (District No. 4) (**enclosure**)
  - f. Discuss 2025 Budgets
  - g. Discuss Status of No. 4 2021 Bond Expenditures
10. Other Business
11. Adjourn

2024 Joint Regular Meeting Schedule

November 13<sup>th</sup> at 10:00 a.m.

December 17<sup>th</sup> at 8:30 a.m.