

THE LAKES METROPOLITAN DISTRICT NO. 2

SPECIAL MEETING

via teleconference

Thursday, November 7, 2024 at 2:15 p.m.

www.thelakesmetrodistricts.com

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

<https://us06web.zoom.us/j/84703974657?pwd=arczWgBuv7ZrNLakBTZssWharJQzL.1>

Meeting ID: 847 0397 4657; Password: 734942; Call-in Number: 1(720)707-2699

Paula Lindamood, President	Term to May 2027
Erika Volling, Secretary/Treasurer	Term to May 2025
Vacant	Term to May 2027
Vacant	Term to May 2025
Vacant	Term to May 2025

NOTICE OF SPECIAL MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Discuss Vacant Director Positions
5. Public Comment – Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person.
6. 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 November 8, 2023, Regular and Annual Meetings **(enclosures)**
 - b. Adoption of 2025 Annual Administrative Resolution **(enclosure)**
 - c. Approval of Amended and Restated Public Records Request Policy **(enclosure)**
 - d. Adoption of Resolution Adopting a Procurement Policy **(enclosure)**
 - e. Approval of Notice to Electors Pursuant to Section 32-1-809, C.R.S. **(enclosures)**
 - f. Acceptance of 2023 Annual Report and Supplement to Annual Report **(enclosures)**
 - g. Acceptance of 2023 Audit Exemption Application **(enclosure)**
 - h. Approval of Resolution Designating Meeting Notice Posting Location **(enclosure)**
 - i. Ratification of Resolution Adopting a Digital Accessibility Policy **(enclosure)**

- j. Ratification of Seventh Addendum to Independent Contractor Agreement with Vintage Homes and Land, LLC for Management Services (**enclosure**)
 - k. Ratification of First Addendum to Contract with Heatherly Creative, LLC for District Website Design and Maintenance (**enclosure**)
 - l. Ratification of Remediation Costs (**enclosure**)
7. Insurance Matters
- a. Consider Approval of Proposal for Renewal of General Liability Schedule and Limits, and Consider Approval and Authorization to Bind Coverage, Renewal of Special District Association of Colorado Membership, Payment of Agency Fee; Consider Approval of Exclusion from Workers' Compensation Coverage with Colorado Special Districts Property and Liability Pool; Consider Authorization of Renewal of Special District Association of Colorado Membership for 2025
8. Legal Matters
- a. Discuss and Consider Adoption of Resolution Calling May 6, 2025, Election (**enclosure**)
 - i. Discussion re SB24-233 and HB24-1001
 - b. Discuss 2024 Legislative Memorandums (**under separate cover**)
 - c. Discuss Status of Website Accessibility, Document Remediation and Posting of October 1, 2024, Quarterly Report
9. Financial Matters
- a. Review of Payables/Financials (**enclosure**)
 - b. Discuss Backfill Funds Received
 - c. Conduct Public Hearing on 2024 Budget Amendment and Consider Adoption of Resolution Amending 2024 Budget (*if needed*)
 - d. Conduct Public Hearing on 2025 Budget and Consider Adoption of Resolution Adopting 2025 Budget, Imposing Mill Levy and Appropriating Funds (**enclosure**)
 - e. Consider Authorization to Proceed with 2024 Audit Exemption Filing
10. Other Business
11. Adjourn