

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

**SPECIAL MEETING**

via teleconference

Wednesday, November 27, 2024, at 9:00 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 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. Construction Matters
  - a. Notification from District No. 4 to District No. 3 of Final Payments to Three Sons Construction and Brannan Sand and Gravel, LLC in Relation to Requirements in the Assignment of and Second Amendment to Capital Improvements Pledge Agreement (**enclosure**)
  - b. Consider Approval of Final Payment for 144<sup>th</sup> & Chambers Trail to Brannan Sand and Gravel, LLC
6. Other Business
7. Adjourn