

THE LAKES METROPOLITAN DISTRICT NOS. 1, 3 & 4

REGULAR MEETING

via teleconference

Tuesday, December 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 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. Legal Matters
 - a. Consider Ratification of Crossing Agreement with Fulton Irrigating Ditch Company (**enclosure**)
 - b. Consider Adoption of Resolution Calling May 2025 Director and Elimination of 5.25 Limitation on Revenue Growth for Operations and Maintenance (District No. 3) (**enclosure**)
6. Construction Matters
 - a. Review Notices of Awards and Supporting Documentation from Brannan Sand & Gravel Company, LLC, Three Sons Construction, LLC and SMH West, LLC for Farmlore North – Phase 2 Project (District No. 1) (**to be distributed**)
 - b. Consider Approval of Construction Contracts with Brannan Sand & Gravel Company, LLC, Three Sons Construction, LLC and SMH West, LLC for Farmlore North Phase 2 Project (District No. 1) (**to be distributed**)
 - c. Consider Authorizing Notices to Proceed to Brannan Sand & Gravel Company, LLC, Three Sons Construction, LLC and SMH West, LLC for Farmlore North – Phase 2 Project (District No. 1) (**to be distributed**)
7. Financial Matters
 - a. Consider Approval of Pay Application No. 24 regarding Filing 1 Infrastructure Project (District No. 4) (**enclosure**)

- b. Consider Approval of Pay Application No. 1 regarding Farmlore Filing Phase 2 (**enclosure**)
- c. Consider Approval of Payables (District No. 4) (**enclosure**)
- d. Consider Approval of Requisition No. 32 (District No. 4) (**enclosure**)

8. Other Business

9. Adjourn