

THE LAKES METROPOLITAN DISTRICT NOS. 1, 3 & 4

REGULAR MEETING

via teleconference

Tuesday, January 21, 2025, 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. 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 20, 2024, November 27, 2024, December 17, 2024, Joint Meetings and the November 20, 2024, Joint Annual Meeting (**enclosures**)
 - b. Consider Adoption of 2025 Resolutions Designating Meeting Notice Posting Locations (**enclosures**)
 - c. Ratification of Crossing Agreement between Fulton Irrigation Company and The Lakes Metropolitan District No. 1 (**to be distributed**)
 - d. Ratification of Independent Contractor Agreement with Atwell, Inc. for Engineering Services (No. 1) (**enclosure**)
 - e. Ratification of Independent Contractor Agreement with Summit Services Group for Stormwater Inspection (District No. 1) (**enclosure**)
6. Legal Matters
 - a. Consider Approval of Transaction Based Informed Consent to Representation Regarding Funding and Reimbursement Agreement for Operations and Maintenance Matters (District Nos. 1 & 4) (**enclosure**)

- b. Consider Approval of Funding & Reimbursement Agreement (District Nos. 1 & 4) (**enclosure**)
 - c. Consider Approval of Transaction Based Informed Consent to Representation Regarding Capital Pledge Agreement (District Nos. 1 & 4) (**enclosure**)
 - d. Consider Approval of Capital Pledge Agreement (District Nos. 1 & 4) (**enclosure**)
 - e. Discuss Status of May 6, 2025, Elections
7. Construction Matters
- a. Monthly Construction Updates Between District Nos. 3 and 4 and Associated Obligations and Notification Requirements
 - b. Discuss Status of Construction Contracts, Supporting Documents (Bonds and Insurance) and Status of Notices to Proceed for Farmlore North – Phase 2
 - i. Three Sons Construction, LLC
 - ii. Brannan Sand & Gravel Company, LLC
 - iii. SMH West
8. Financial Matters
- a. Consider Approval of Pay Application No. 25 regarding Filing 1 Infrastructure Project (District No. 4) (**enclosure**)
 - b. Consider Approval of Pay Application No. 2 regarding Farmlore Filing Phase 2 (**enclosure**)
 - c. Consider Approval of Payables (District No. 4) (**enclosure**)
 - d. Consider Approval of Requisition No. 33 (District No. 4) (**enclosure**)
9. Other Business
10. Adjourn