

THE LAKES METROPOLITAN DISTRICT NOS. 1, 3 & 4

REGULAR MEETING

via teleconference

Tuesday, February 18, 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 January 21, 2025, Joint Meeting (**enclosure**)
 - b. Ratification of Notification from District No. 4 to District No. 3 of Final Payments to Three Sons and Brannan Sand and Gravel, LLC in Relation to the Requirements in the Assignment of and Second Amendment to Capital Improvements Pledge Agreement (**enclosure**)
 - c. Ratification of Independent Contractor Agreement with Signarama Brighton for Monumentation Lettering (District No. 1) (**enclosure**)
 - d. Ratification of Independent Contractor Agreement with Dale F. Johns for Structural Engineering Services (District No. 1) (**enclosure**)
6. Legal Matters
 - a. Discuss May 6, 2025, Director Only Election for District No. 3
 - i. Review and Consider Approval of Resolution Calling Director Only Election for District No. 3 (**enclosure**)
 - b. Discuss Status of May 6, 2025 Election District Nos. 1 & 4
 - c. Consider Approval of Capital Pledge Agreement (District Nos. 1 & 4) (**enclosure**)

7. Construction Matters

- a. Discuss Status of Construction Contracts, Supporting Documents (Bonds and Insurance), First Amendment to Construction Contracts 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. 26 regarding Filing 1 Infrastructure Project (District No. 4) (**enclosure**)
- b. Consider Approval of Pay Application No. 3 regarding Farmlore Filing Phase 2 (**enclosure**)
- c. Consider Approval of Payables (District No. 4) (**enclosure**)
- d. Consider Approval of Requisition No. 34 (District No. 4) (**enclosure**)

9. Other Business – Next Meeting March 18, 2025

10. Adjourn