

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

**REGULAR MEETING**

via teleconference

Tuesday, March 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

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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 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 February 18, 2025 Joint Meeting (**enclosure**)
  - b. Acceptance of 2024 Annual Reports on the Service Plan (**enclosures**)
  - c. Ratification of Change Order No. 1 – Pase Environmental Increasing Cost by \$74,136 for Initial, Interim and Final Erosion Control (District No. 1) (**enclosure**)
6. Legal Matters
  - a. Discuss Status of May 6, 2025 Election District Nos. 1, 3-4
7. Construction Matters
  - a. Construction Update
  - b. 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. Brannan Sand & Gravel Company, LLC
    - ii. SMH West

8. Financial Matters

- a. Consider Approval of Pay Application No. 27 regarding Filing 1 Infrastructure Project (District No. 4) (**enclosure**)
  - b. Consider Approval of Pay Application No. 4 regarding Farmlore Filing Phase 2 (**enclosure**)
  - c. Consider Approval of Payables (District No. 4) (**enclosure**)
  - d. Consider Approval of Requisition No. 35 (District No. 4) (**enclosure**)
9. Other Business – Next Meeting April 15, 2025
10. Adjourn