

THE LAKES METROPOLITAN DISTRICT NOS. 1, 3 & 4

SPECIAL MEETING

via teleconference

Tuesday, April 22, 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 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. 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 voted by the Board.
 - a. Approval of Minutes from the March 18, 2025, Joint Regular Meeting (**enclosure**)
 - b. Ratification of Change Order No. 1 from Hall Contracting for Landscape Install and Installation of Crusher-Fines in the amount of \$5,002.86 – (District No. 4) (**enclosure**)
 - c. Ratification of Change Order No. 2 from Hall Contracting for Island Bore in the amount of \$6,328.75 – (District No. 4) (**enclosure**)
 - d. Ratification of Change Order No. 1 from Aztec Consultants for Adding Additional Scope of Work for Phase 3 in the amount of \$19,700.00 (District No. 1) (**enclosure**)
 - e. Acknowledge Mailing of Notice of Final Allocation of Project Costs to Special Counsel for District No. 3 (**enclosure**)
 - f. Acceptance of 2024 Supplements to Annual Reports on the Service Plan for No. 3 – Audit Exemption Application & 3 (**enclosures**)
 - g. Acceptance of Audit Exemption Applications for No. 3 (**enclosures**)
 - h. Ratification of Change Order No. 2 – CTH Thompson (District No. 1) (**enclosure**)

- i. Ratification of Change Order No. 3 – Hall Contracting (District No. 4) **(enclosure)**
- 6. Legal Matters
 - a. Discuss Process of Completing Oaths After May 6, 2025 and New Director for No. 4
 - b. Discuss Regulation 29 – Limitation on Using Gasolien-Powered Push and Handheld Lawn and Garden Equipment **(enclosure)**
- 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. 28 regarding Filing 1 Infrastructure Project (District No. 4) **(enclosure)**
 - b. Consider Approval of Pay Application No. 5 regarding Farmlore Filing Phase 2 **(enclosure)**
 - c. Consider Approval of Payables (District No. 4) **(enclosure)**
 - d. Consider Approval of Requisition No. 36 (District No. 4) **(enclosure)**
- 9. Other Business – Next Meeting May 20, 2025
- 10. Adjourn