

THE LAKES METROPOLITAN DISTRICT NOS. 1, 3 & 4

JOINT REGULAR MEETING

via teleconference

Tuesday, May 20, 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

District Nos. 1 and 3

Michael Richardson, President	Term to May 2029
Florine Richardson, Assistant Secretary	Term to May 2029
Paula Lindamood, Assistant Secretary	Term to May 2027
Erika Volling, Secretary/Treasurer	Term to May 2029
Amy Richardson, Assistant Secretary	Term to May 2027

District No. 4

Michael Richardson, President	Term to May 2029
Matthew Abbey	Term to May 2029
Paula Lindamood, Assistant Secretary	Term to May 2027
Erika Volling, Secretary/Treasurer	Term to May 2029
Amy Richardson, Assistant Secretary	Term to May 2027

NOTICE OF JOINT REGULAR MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Consider Election of Officers
5. New Board Member Orientation
6. 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.
7. 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 April 22, 2025, Joint Special Meeting (**enclosure**)
 - b. Ratification of Change Order dated May 5, 2025, from Atwell, LLC for Construction Administration, Filing 2 Plan Updates, and Pond E Redesign in the amount of \$38,000 (District No. 1) (**enclosure**)

8. Legal Matters

9. Construction Matters

a. Construction Update

10. Financial Matters

a. Consider Approval of Pay Application No. 29 regarding Filing 1 Infrastructure Project (District No. 4) (**enclosure**)

b. Consider Approval of Pay Application No. 6 regarding Farmlore Filing Phase 2 (District No. 1) (**enclosure**)

c. Consider Approval of Payables (District No. 4) (**enclosure**)

d. Consider Approval of Payables (District No. 1) (**enclosure**)

11. Other Business – Next Meeting June 17, 2025

12. Adjourn