

THE LAKES METROPOLITAN DISTRICT NOS. 1, 3 & 4

JOINT REGULAR MEETING

via teleconference

Tuesday, March 17, 2026, at 8:30 A.M.

<https://thelakesmetrodistricts.com>

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
Erika Volling, Secretary/Treasurer	Term to May 2029
Florine Richardson, Assistant Secretary	Term to May 2029
Joseph Hemmelgarn, Assistant Secretary	Term to May 2027
Amy Richardson, Assistant Secretary	Term to May 2027

District No. 4

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

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. 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 February 17, 2026, Joint Regular Meeting (**enclosure**)
 - b. Ratification of 2025 Annual Reports (**enclosures**)
 - c. Approval of Final Payment to Brannan Sand and Gravel (**enclosure**)

6. Legal Matters
 - a. Consider Approval of Funding and Reimbursement Agreement between District No. 1 and District No. 3 (District No. 1 and District No. 3) (**enclosure**)
7. Construction Matters
 - a. Construction Update
 - i. Discuss Status of Farmlore North Phase 2 Construction Matters
8. Financial Matters
 - a. Consider Approval of Pay Application No. 39 regarding Farmlore Phase 1 Infrastructure Project (District No. 4) (**enclosure**)
 - b. Consider Approval of Payables (District No. 4) (**enclosure**)
 - c. Consider Approval of Pay Application No. 17 regarding Farmlore Phase 2 Infrastructure Project (District No. 1) (**enclosure**)
 - d. Consider Approval of Payables (District No. 1) (**enclosure**)
9. Adjourn