

THE LAKES METROPOLITAN DISTRICT NOS. 1, 3 -4

JOINT REGULAR MEETING

via teleconference

Tuesday, July 21, 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/83505203688?pwd=8RnKVEoexYPs0sYJCnSK7adZibOB4a.1>

Meeting ID: 835 0520 3688; Passcode: 213542; 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 June 16, 2026, Joint Regular Meeting (District Nos. 1, 3-4) (**enclosure**)
 - b. Ratification of Change Order No. 1 for Gator Enterprises for additional fencing (District No. 1)

6. Financial Matters

- a. Consider Approval of Pay Application No. 43 (District No. 4)
- b. Consider Approval of Payables (District No. 4) (**enclosure**)
- c. Consider Approval of Pay Application No. 21 (District No. 1)
- d. Consider Approval of Payables (District No. 1) (**enclosure**)
- e. Consider Acceptance of 2025 Audit (District No. 1) (**enclosure**)

7. Legal Matters

- a. Discuss Status of Service Plan Amendments

8. Construction Matters

- a. Review and Consideration of Bids for Four Tractors Park (District No. 1) (**enclosure**)
- b. Consider Authorizing Notice of Award, Proceeding with Construction Contracts and Authorizing Notice to Proceed for Four Tractors Park (No. 1) (**enclosures**)
- c. Construction Update
 - i. Discuss Status of Farmlore North Phase 2 Construction Matters

9. Adjourn