

**LANTERNS METROPOLITAN DISTRICT NO. 1**

Special Meeting

Thursday, January 30, 2020 at 2:00 p.m.

10 Inverness Drive East, Suite 125, Englewood, CO

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| Reggie Carveth, President        | Term to May 2020 |
| Scott Carlson, Vice President    | Term to May 2022 |
| Terry Hodge, Treasurer           | Term to May 2022 |
| Tim Westbrook, Secretary         | Term to May 2020 |
| Mark Bailey, Assistant Secretary | Term to May 2022 |

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**NOTICE OF SPECIAL MEETING AND AGENDA**

1. Call to Order
2. Declaration of Quorum /Conflict of Interest Disclosures
3. Approval of Agenda
4. Public Comment - Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes.
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, if desired. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
  - a. Approval of October 29, 2019 Minutes
  - b. Approval/Ratification of Claims Payable
6. Legal Matters
  - a. Other Legal Matters
7. Financial Matters
  - a. Consider Unaudited Financial Statements
  - b. Consider Resolution Accepting District Eligible Costs and Requisition Nos. 4-11
  - c. Consider Approval of Proposals for 2019 Audit
  - d. Other Financial Matters
8. Other Business
9. Adjourn

| 2020 Regular Meetings                             | Location   |
|---|--|
| Second Wednesday of<br>April, July and October at | 10 Inverness Drive East,<br>Suite 125, Englewood |