

LANTERNS METROPOLITAN DISTRICT NO. 1

Special Meeting (Via Teleconference)

Monday, April 27, 2020 at 1:00 p.m.

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
Vacant	Term to May 2022

Due to the Executive Order issued by Governor Polis on March 25, 2020, requiring all residents of the State of Colorado to stay-at-home to minimize the spread and impact of COVID-19, and the Updated Public Health Order 20-24 implementing the Executive Order, issued by the Colorado Department of Health and Environment (CDPHE) on March 26, 2020, this meeting will be held via teleconferencing and can be joined through the directions below:

<https://zoom.us/j/96258152862>

Call in Number: 720-707-2699

Meeting ID: 962 5815 2862

NOTICE OF SPECIAL MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum /Conflict of Interest Disclosures
3. Approval of Agenda
4. Consider Approval of Resolution Declaring Emergency Procedures Authorizing the Holding of Regular and Special Meetings Telephonically
5. Acknowledge Resignation of Director Mark Bailey
6. 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.
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, if desired. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
 - a. Approval of January 30, 2020 Minutes
 - b. Approval/Ratification of Claims Payable
 - c. Approval of Resolution Establishing an Electronic Signature Policy
 - d. Approval of Amended and Restated Public Records Request Policy
 - e. Ratification of Requisition Nos. 1 & 12-13
8. Legal Matters

2020 Regular Meetings	Location
Second Wednesday of April, July and October	10 Inverness Drive East, Suite 125, Englewood

 - a. Other Legal Matters
9. Financial Matters
 - a. Consider Unaudited Financial Statements
 - b. Public Hearing on 2019 Budget Amendment
 - i. Consider Approval of Resolution Amending 2019 Budget
 - c. Consider Resolution Accepting District Eligible Costs and Approving Requisition No. 14
 - d. Other Financial Matters
10. Other Business
11. Adjourn