

**LANTERNS METROPOLITAN DISTRICT NO. 1**

Special Meeting

Tuesday, July 23, 2019 at 12:30 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 July 8, 2019 and July 16, 2019 Minutes
6. Legal Matters
  - a. Consider Approval of Termination of Facilities Acquisition and Reimbursement Agreement and Operation Funding Agreements with Jefferson 500, LLC
  - b. Consider Approval of Acceptance Resolution Accepting District Eligible Costs
  - c. Other Legal Matters
7. Bond Issuance
  - a. Discuss Status of Bond Transaction and Closing
8. Other Business
9. Adjourn

2019 Regular Meetings	Location
1 <sup>st</sup> Thursday of September, and December	10 Inverness Drive East, Suite 125, Englewood