

LANTERNS METROPOLITAN DISTRICT NO. 1

Special Meeting

Tuesday, October 29, 2019 at 11:00 a.m.

10 Inverness Drive East, Suite 125, Englewood, CO

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

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 23, 2019 Minutes
 - b. Approval/Ratification of Claims Payable
 - c. Ratification of 2018 Consolidated Annual Report
 - d. Approval of Special District Disclosure Notice Pursuant to §32-1-809, C.R.S.
6. Legal Matters
 - a. Discuss Resolution Concerning Online Notice of Regular and Special Meetings
 - b. Consider Adoption of 2020 Annual Administrative Resolution
 - c. Review Insurance Property and Liability Schedule and Limits
 - d. Consider Adoption of Resolution Calling May 5, 2020 Election
 - e. Discuss Operation Funding Agreements with Premise Real Estate and Jefferson 500
 - f. Other Legal Matters
7. Financial Matters
 - a. Consider Unaudited Financial Statements
 - b. Public Hearing on 2019 Budget Amendment (*if necessary*)
 - i. Consider Approval of Resolution Amending the 2019 Budget (*if necessary*)
 - c. Public Hearing on 2020 Budget
 - ii. Consider Approval of Resolution Adopting the 2020 Budget
 - d. Discuss and Ratify Payment to Crystal Crossing Metro District and Requisition No. 2
 - e. Consider Resolution Accepting District Eligible Costs and Requisition No. 3
 - f. Consider Approval of Proposals for 2019 Audit
 - g. Other Financial Matters
8. Other Business
 - a. Acknowledge Resignation of Director Bailey
 - b. Consider Appointment to Fill Vacancy, Administer Oath of Office, Consider Election of Officers

9. Adjourn

2019 Regular Meetings	Location
1 st Thursday of December	10 Inverness Drive East, Suite 125, Englewood