

**LANERNS METROPOLITAN DISTRICT NO. 1**

Special Meeting (Via Teleconference)  
Wednesday, March 24, 2021 at 3:00 p.m.  
[www.lanternsmetrodistrict.org](http://www.lanternsmetrodistrict.org)

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Reggie Carveth, President	Term to May 2023
Scott Carlson, Vice President	Term to May 2022
VACANT	Term to May 2022
Tim Westbrook, Treasurer	Term to May 2023
Eric Lehman, Secretary	Term to May 2022

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*Due to Executive Orders issued by Governor Polis, and Public Health Orders implementing the Executive Orders issued by the Colorado Department of Public Health & Environment, and the threats posed by COVID-19, this meeting will be held via teleconferencing and can be joined through the directions below:*

<https://zoom.us/j/98579938392?pwd=YXZqT2QyVDJaUGZNSjFGUmt0MmJYdz09>

Call-in Number: 720-707-2699

Meeting ID: 985 7993 8392

Passcode: 912624

**NOTICE OF SPECIAL MEETING AND AGENDA**

1. Call to Order
2. Declaration of Quorum /Conflict of Interest Disclosures
3. Approval of Agenda
4. Consider Appointment to Fill Vacancy; Administer Oath of Office; Consider Election of Officers
5. 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.
6. 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 November 17, 2020 Minutes
  - b. Approval/Ratification of Claims Payable
  - c. Approval of Resolution Designating the District’s 24-Hour Posting Location
7. Legal Matters
  - a. Other Legal Matters
8. Financial Matters
  - a. Consider Unaudited Financial Statements
  - b. Consider Approval of Auditor Proposal for 2020 Audit from Haynie & Company
  - c. Other Financial Matters
9. Other Business
10. Adjourn