

# LANTERNS METROPOLITAN DISTRICT NO. 1

Special Meeting (Via Teleconference)  
Tuesday, November 17, 2020 at 2:00 p.m.

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Reggie Carveth	Term to May 2023
Scott Carlson	Term to May 2022
Terry Hodge	Term to May 2022
Tim Westbrook	Term to May 2023
Eric Lehman	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 Health and 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/97838261670?pwd=VmdOVtNnNGhyZFRDNGd5R0hIbnZuZz09>

Call in Number: 720-707-2699

Meeting ID: 978 3826 1670

Passcode: 638549

## **NOTICE OF SPECIAL MEETING AND AGENDA**

1. Call to Order
2. Declaration of Quorum /Conflict of Interest Disclosures
3. Approval of Agenda
4. Consider Election of Officers; President, Secretary, Treasurer
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 April 27, 2020 Minutes
  - b. Approval/Ratification of Claims Payable
  - c. Ratification of Contractor Agreement with Heatherly Creative, LLC for Website Design and Maintenance
  - d. Ratification of 2019 Annual Report
  - e. Approval of Special District Disclosure Notice Pursuant to § 32-1-809, C.R.S.
  - f. Approval of Resolution Designating the District’s 24-Hour Posting Location
7. Legal Matters
  - a. Consider Adoption of 2021 Annual Administrative Resolution
  - b. Review Insurance Property and Liability Schedule and Limits
  - c. Other Legal Matters
8. Financial Matters
  - a. Consider Unaudited Financial Statements
  - b. Public Hearing on 2020 Budget Amendment (*if necessary*)

- i. Consider Adoption of Resolution Amending 2020 Budget (*if necessary*)
  - c. Public Hearing on 2021 Budget
    - i. Consider Adoption of Resolution Approving 2021 Budget
  - d. Consider Approval of Proposal for 2020 Audit
  - e. Other Financial Matters
- 9. Acknowledge Resignation of Director Terry Hodge
- 10. Other Business
- 11. Adjourn