

LANTERNS METROPOLITAN DISTRICT NOS. 1-5

Joint Special Meeting (Via Teleconference)

Tuesday, June 15, 2021 at 1:00 p.m.

www.lanternsmetrodistrict.org

District No. 1

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

District Nos. 2-5

Scott Carlson, Director	Term to May 2022
Kent Carlson, Director	Term to May 2022
Ryan Carlson, Director	Term to May 2023
VACANT	Term to May 2022
VACANT	Term to May 2023

Due to the risk posed by COVID 19, this meeting will be held via Zoom and may be joined using the following link:

<https://zoom.us/j/96494510351?pwd=NmlOeXcxaHk2d0ZkZ2tGdE9HL2tpQT09>

Meeting ID: 964 9451 0351

Passcode: 252372

Call-in Number: 720-707-2699

NOTICE OF JOINT 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 Return to Active Status (District Nos. 2-5)
5. Consider Election of Officers; President, Secretary, Treasurer (District Nos. 2-5)
6. Consider Declaring Emergency Procedures and Authorizing Teleconferencing for Regular and Special Meetings (District Nos. 2-5)
7. Acknowledge Resignation of Director Clay Carlson (District Nos. 2-5)
8. Discuss Board Vacancies and Publication of Notice
9. 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.
10. 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 March 24, 2020 Minutes (District No. 1)
 - b. Approval of February 25, 2019 Organizational Meeting Minutes (District Nos. 2-5)

- c. Approval/Ratification of Claims Payable
 - d. Approval of Joint Resolution Designating the District's 24-Hour Posting Location (District Nos. 2-5)
 - e. Ratification of 2019 Annual Report (District Nos. 2-5)
 - f. Approval of Resolution Establishing an Electronic Signature Policy (District Nos. 2-5)
 - g. Consider Adoption of Amended and Restated Public Records Request Policy (District Nos. 2-5)
11. Legal Matters
- a. Discuss District Website and Consider Ratification of Contractor Agreement with Heatherly Creative for Website Maintenance (District No. 2)
 - b. Consider Adoption of 2021 Joint Annual Administrative Resolution (District Nos. 2-5)
 - c. Insurance and Liability Agreements
 - i. Consider Adoption of Resolution Approving an IGA with the Colorado Special Districts Property and Liability Pool and Authorize Membership in the Special District Association
 - ii. Consider Approval of Agency Services Agreement with T. Charles Wilson Insurance Services
 - iii. Consider Authorization to Bind BMO Worker's Compensation Coverage 2021 Policy Period/Exclude from Worker's Compensation Coverage
 - d. Consider Approval of Proposal for General Liability Coverage and Limits (District No. 2)
 - i. Discuss Excess Liability Coverages and Options
 - e. Discuss Funding and Reimbursement Agreement (O&M) and Infrastructure Acquisition and Reimbursement Agreement
 - f. Other Legal Matters
12. Financial Matters
- a. Consider Unaudited Financial Statements
 - b. Public Hearing on 2021 Budget (District Nos. 2-5)
 - i. Consider Adoption of 2021 Budget Resolution (District Nos. 2-5)
 - c. Authorize Signers on District Bank Accounts (District No. 2)
 - d. Other Financial Matters
13. Bond Matters (District No. 2)
- a. Discuss Bond Financing and Schedule of Events
 - b. Consider Approval of Certificate Concerning District Financing
 - c. Consider Approval of Special Bond Fee Disclosure with White Bear Ankele Tanaka & Waldron
 - d. Consider Approval of Engagement Letter with Butler Snow LLP as Disclosure Counsel
 - e. Consider Approval of Engagement Letter with CliftonLarsonAllen LLP for Cash Flow Analysis
 - f. Consider Approval of Engagement Letter with Ballard Spahr LLP as Bond Counsel
 - g. Consider Approval of Engagement Letter with D.A. Davidson & Co. as Underwriter
 - h. Consider Approval of Engagement Letter with North Slope Capital Advisors as Municipal Advisor
 - i. Consider Approval of Engagement Letter with Zonda Advisory for Market Study
 - j. Consider Approval of Engagement Letter with King & Associates, Inc. for Planning and Economic Services
14. Other Business
- a. Discuss Next Board Meeting
15. Adjourn