

LANTERNS METROPOLITAN DISTRICT NOS. 1-5

Joint Special Meeting (Via Teleconference)

Tuesday, July 6, 2021 at 4:00 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, President	Term to May 2022
Kent Carlson, Secretary	Term to May 2022
Ryan Carlson, Treasurer	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://us06web.zoom.us/j/82546404794?pwd=TW5VZnJ5UUIHcnBHbnRTbUF3UVFkdz09>

Call-in Number: 720-707-2699

Meeting ID: 825 4640 4794

Passcode: 947840

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 Appointments to Fill Vacancies and Administer Oaths of Office (District Nos. 2-5)
5. Consider Election of Officers; President, Secretary, Treasurer (District Nos. 2-5)
6. 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.
7. 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 June 15, 2021 Joint Special Meeting Minutes
8. Bond Matters (District No. 2)
 - a. Discuss Term Sheet, Financing Plan, and Schedule of Events
 - b. Other Bond Matters
9. Legal Matters

- a. Consider Approval of Amended and Restated Funding and Reimbursement Agreement (O&M) with Toll Southwest LLC (District No. 1)
 - b. Consider Approval of Funding and Reimbursement Agreement (O&M) with Toll Southwest LLC (District No. 2)
 - c. Consider Approval of Infrastructure Acquisition and Reimbursement Agreement with Toll Southwest LLC (District No. 2)
 - d. Other Legal Matters
10. Financial Matters
- a. Consider Unaudited Financial Statements
 - b. Consider Acceptance of Schedule of Cash Position and Claims Listing
 - c. Public Hearing on 2021 Budget (District No. 2)
 - i. Consider Adoption of 2021 Budget Resolution (District No. 2)
 - d. Discuss Status of 2020 Audit (District No. 1)
 - e. Other Financial Matters
11. Other Business
12. Adjourn