

LANTERNS METROPOLITAN DISTRICT NOS. 1 & 2

Joint Regular Meeting (Via Teleconference)

Wednesday, October 27, 2021 at 11:00 a.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 No. 2

Scott Carlson, President	Term to May 2022
Kent Carlson, Secretary	Term to May 2022
Ryan Carlson, Treasurer	Term to May 2023
Ben Both, Assistant Secretary	Term to May 2022
Reggie Carveth, Assistant Secretary	Term to May 2023

This meeting will be held via Zoom and may be joined using the following link or call-in Information:

<https://us06web.zoom.us/j/82131313812?pwd=U3FRaVYwTEJub0VsWVVpcDI3MWVCdz09>

Call-in Number: 720-707-2699

Meeting ID: 821 3131 3812

Passcode: 669724

NOTICE OF JOINT REGULAR 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 21, 2021 Joint Special Meeting Minutes
 - b. Approval of Special District Disclosure Notices Pursuant to §32-1-809, C.R.S.
 - c. Approval of Joint Resolution Calling May 3, 2022 Elections
 - d. Ratification of Termination Agreement
6. Legal Matters
 - a. Review Insurance Property and Liability Schedule and Limits
 - i. Discuss BMO Workers' Compensation
 - b. Consider Approval of 2022 Annual Administrative Resolution
 - c. Consider Approval of First Amendment to Independent Contractor Agreement with Independent District Engineering Services, LLC (District No. 1)

- d. Consider Approval of Independent Contractor Agreement with Independent District Engineering Services, LLC (District No. 2)
 - e. Other Legal Matters
7. Financial Matters
- a. Consider Unaudited Financial Statements
 - b. Consider Resolution Accepting District Eligible Costs and Approving Requisition No. 1 (District No. 2)
 - c. Public Hearing on 2021 Budget Amendment (*if needed*)
 - i. Consider Adoption of Resolution Amending 2021 Budget (*if needed*)
 - d. Public Hearing on Proposed 2022 Budget
 - i. Consider Adoption of 2022 Budget Resolution
 - e. Other Financial Matters
8. Other Business
9. Adjourn