

## LANTERNS METROPOLITAN DISTRICT NOS. 1 & 2

Joint Regular Meeting (Via Teleconference)

Wednesday, April 27, 2022 at 11:00 a.m.

[www.lanternsmetrodistrict.org](http://www.lanternsmetrodistrict.org)

### **District No. 1**

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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

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### **District No. 2**

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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

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

Link:

<https://us06web.zoom.us/j/87989971481?pwd=OE96dkNESkNDb0VLM1VhL2FraTjXQT09>

Meeting ID: 879 8997 1481

Passcode: 508723

Call-in Number: 720-707-2699

### **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 October 27, 2021 Joint Special Meeting Minutes
  - b. Approval of Resolution Designing 24-Hour Posting Locations
6. Legal Matters
  - a. Consider Approval of First Amendment to Independent Contractor Agreement with Independent District Engineering Services, LLC (District No. 2)
  - b. Discussion Regarding Board Composition and Director Districts
  - c. Other Legal Matters

7. Financial Matters
  - a. Review Schedule of Cash Position and Property Tax Statement
  - b. Consider Resolution Accepting District Eligible Costs and Approving Requisition No. 2 (District No. 2)
  - c. Other Financial Matters
8. Other Business
9. Adjourn