

LANTERNS METROPOLITAN DISTRICT NO. 2

Special Meeting (Via Teleconference)
Wednesday, July 20, 2022 at 11:00 a.m.
www.lanternsmetrodistrict.org

Ben Both, Director	Term to May 2025
Reggie Carveth, Director	Term to May 2023
Vacant	Term to May 2025
Vacant	Term to May 2025
Vacant	Term to May 2023

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/82229618677?pwd=bThBWjVvQmZZWER1c2lBbzlhSHBDZz09>

Meeting ID: 822 2961 8677

Passcode: 348131

Call-in Number: 720-707-2699

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, 2022 Joint Regular Meeting Minutes
7. Legal Matters
 - a. 2022 Legislative Memorandum
 - b. Approval of First Amendment to 2022 Annual Administrative Resolution
 - b. Other Legal Matters
8. Financial Matters
 - a. Review Schedule of Cash Position and Property Tax Statement
 - b. Consider Resolution Accepting District Eligible Costs and Approving Requisition No. 3
 - c. Discuss Status of 2021 Audit
 - d. Other Financial Matters
9. Other Business
 - a. Discuss Appointment to Fill Vacancies
10. Adjourn