

LANTERNS METROPOLITAN DISTRICT NO. 1

Regular Meeting (Via Teleconference)
Wednesday, July 27, 2022 at 11:00 a.m.

www.lanternsmetrodistrict.org

Ben Both, Director	Term to May 2025
Tim Westbrook, Treasurer	Term to May 2023
Eric Lehman, Director	Term to May 2025
Reggie Carveth, Assistant Secretary	Term to May 2023
Vacant	Term to May 2025

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>

Call-in Number: 720-707-2699

Meeting ID: 879 8997 1481

Passcode: 508723

NOTICE OF REGULAR 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, 2021 Joint Regular Meeting Minutes
7. Legal Matters
 - a. Discuss 2022 Legislative Memorandum
 - b. Approval of First Amendment to 2022 Annual Administrative Resolution
 - c. Other Legal Matters
8. Financial Matters
 - a. Review Schedule of Cash Position and Property Tax Statement
 - b. Discussion Regarding District Eligible Cost Certification Report from IDES
 - c. Discuss Status of 2021 Audit
 - d. Other Financial Matters
9. Other Business
 - a. Discuss Board Appointment to Fill Vacancy
 - b. Discuss Conveyance of Stormwater Improvements to District
10. Adjourn