

LANTERNS METROPOLITAN DISTRICT NOS. 1 & 2

Joint Regular Meeting (Via Teleconference)

Wednesday, October 19, 2022 at 11:00 a.m.

www.lanternsmetrodistrict.org

District No. 1

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

District No. 2

Ben Both, President	Term to May 2025
Reggie Carveth, Treasurer/Secretary	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:

<https://us06web.zoom.us/j/87989971481?pwd=OE96dkNESkNDb0VLM1VhL2FraTJXQT09>

Call-in Number: 720-707-2699

Meeting ID: 879 8997 1481

Passcode: 508723

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 27, 2022 Joint Special Meeting Minutes (District No. 1)
 - b. Approval of July 20, 2022 Joint Special Meeting Minutes (District No. 2)
 - c. Ratification of 2021 Consolidated Annual Report to Town of Castle Rock
 - d. Approval of Special District Disclosure Notices Pursuant to §32-1-809, C.R.S.
 - e. Approval of Joint Resolution Calling May 2, 2023 Elections
 - f. Approval of 2021 Audit Engagement Letters
6. Legal Matters
 - a. Consider Adoption of 2023 Annual Administrative Resolution

- b. Discuss and Review Insurance General Liability Schedule and Limits, Consider Authorization to Bind Coverage
 - c. Consider Approval of Contractor Agreement with Heatherly Creative for Website Maintenance and Management
 - i. Discuss Board Member Contact Emails for District Website
 - d. Discuss Second Amendment to Independent Contractor Agreement with Independent District Engineering Services, LLC (District No. 2)
 - e. Discussion Regarding Storm Improvements
 - f. Other Legal Matters
7. Financial Matters
- a. Review Unaudited Financial Statements, Scheduled of Cash Position and Property Tax Statement
 - b. Discuss Status of 2021 Audits
 - c. Consider Resolution Accepting District Eligible Costs and Approving Requisition No. 4 (District No. 2)
 - d. Public Hearing on 2022 Budget Amendment (if necessary)
 - i. Consider Approval of Resolution Amending the 2022 Budget (if necessary)
 - e. Public Hearing on proposed 2023 Budget
 - i. Consider Approval of Resolution Adopting the 2023 Budget
 - f. Consider Approval of Proposal for 2022 Audit Services
 - g. Consider Approval of Master Service Agreement and Special Districts Preparation Scope of Work with CliftonLarsonAllen LLP for District Accounting Services
 - h. Other Financial Matters
8. Other Business
- a. Consider Appointment to Fill Vacancies; Administer Oaths of Office; Consider Election of Officers
9. Adjourn