

## LANTERNS METROPOLITAN DISTRICT NO. 2

Special Meeting (Via Teleconference)

Friday, December 2, 2022 at 9:00 a.m.

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

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Ben Both, President	Term to May 2025
Reggie Carveth, Treasurer/Secretary	Term to May 2023
Eric Lehman, Director	Term to May 2025
Christopher Osler, Director	Term to May 2025
Timothy Westbrook, Director	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:*

<https://us06web.zoom.us/j/89528948278?pwd=M2I2YnAwRFVlem9WYlZMR3laWGEvUT09>

Call-in Number: 720-707-2699

Meeting ID: 895 2894 8278

Passcode: 461785

### **NOTICE OF SPECIAL 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 19, 2022 Joint Regular Minutes
6. Legal Matters
  - a. Other Legal Matters
7. Financial Matters
  - a. Discuss Status of 2021 Audit
  - b. Public Hearing on 2021 Budget Amendment
    - i. Consider Approval of Resolution Amending the 2021 Budget
  - c. Consider Approval of Proposal for 2022 Audit Services
  - d. Other Financial Matters
8. Other Business
9. Adjourn