

LANTERNS METROPOLITAN DISTRICT NOS. 1 & 2

Joint Regular Meeting (Via Teleconference)

Thursday, January 19, 2023 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
Eric Lehman, Director	Term to May 2025
Chris Osler, Director	Term to May 2025

District No. 2

Ben Both, President	Term to May 2025
Reggie Carveth, Treasurer/Secretary	Term to May 2023
Eric Lehman, Director	Term to May 2025
Chris Osler, Director	Term to May 2025
Tim Westbrook, Director	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/81323636675?pwd=WWQxRkZwdHZsRE9md2tGRFR4bDUxZz09>

Call in Number: 720-707-2699

Meeting ID: 813 2363 6675

Passcode: 149647

NOTICE OF JOINT 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
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 October 19, 2022 Joint Regular Meeting Minutes (District No. 1)
 - b. Approval of December 2, 2022 Special Meeting Minutes (District No. 2)
 - c. Approval of Joint Resolution Designating Meeting Notice Posting Location
7. Legal Matters
 - a. Update on Conveyance of Storm Water Improvements
 - b. Consider Approval of Second Amendment to Independent Contractor Agreement with Independent District Engineering Services for Cost Certification Services (District No. 1)

- c. Consider Approval of Second Amendment to Independent Contractor Agreement with Independent District Engineering Services for Cost Certification Services (District No. 2)
 - d. Other Legal Matters
8. Financial Matters
- a. Review December 31, 2022 Unaudited Financial Statements, Scheduled of Cash Position and Property Tax Statement
 - b. Discuss Status of 2021 Audit and Applications for Exemption from Audit (District Nos. 2-5)
 - c. Consider Acknowledgement of Memorandum from Independent District Engineering Services regarding Cost Allocation
 - d. Consider Resolution Accepting District Eligible Costs and Approving Requisition No. 5 (District No. 2)
 - e. Consider Approval of Proposal for 2022 Audit Services (District No. 1)
 - f. Other Financial Matters
9. Other Business
10. Adjourn