

LANTERNS METROPOLITAN DISTRICT NOS. 1 & 2

Joint Special Meeting (Via Teleconference)

Wednesday, May 24, 2023 at 9:00 a.m.

www.lanternsmetrodistrict.org

District No. 1

Ben Both, President	Term to May 2025
Tim Westbrook, Director	Term to May 2027
Reggie Carveth, Director	Term to May 2027
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, Director	Term to May 2027
Eric Lehman, Director	Term to May 2025
Chris Osler, Director	Term to May 2025
Tim Westbrook, Director	Term to May 2027

This meeting will be held via Zoom and may be joined using the following link or call-in Information:

<https://us06web.zoom.us/j/86782235926?pwd=VUVJTWILUFZsTmJHaG8ya2JLT21HUT09>

Call-in Number: 720-707-2699

Meeting ID: 867 8223 5926

Passcode: 470001

NOTICE OF JOINT 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; 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 20, 2023 Joint Regular Meeting Minutes
 - b. Approval of Termination of Amended and Restated Master Intergovernmental Agreement
7. Legal Matters

- a. Consider Adoption of Resolution Acquiring Storm Water Improvements (District No. 1)
 - i. Approval of Easement Agreement with Toll Southwest, LLC (District No. 1)
 - b. Consider Adoption of Acceptance Resolution Pursuant to Infrastructure Acquisition and Project Fund Disbursement Agreement (District No. 2)
 - c. Consider Approval of Cost Allocation Agreement
 - d. Discussion Regarding 2023 Legislative Memorandum
 - e. Other Legal Matters
8. Financial Matters
 - a. Review Claims Listing
 - b. Other Financial Matters
 9. Bond Matters
 - a. Discuss Debt Issuance (District No. 1)
 10. Other Business
 11. Adjourn