

## LANTERNS METROPOLITAN DISTRICT NO. 3

Special Meeting (Via Teleconference)  
Tuesday, September 5, 2023 at 2:00 p.m.

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

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Scott Carlson, President	Term to May 2025
Kent Carlson, Secretary	Term to May 2025
Ryan Carlson, Director	Term to May 2027
Ben Both, Assistant Secretary	Term to May 2025
Reggie Carveth, Director	Term to May 2027

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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/83095300487?pwd=UVJVbDZNRmJBQUlxYkx0bS90R3M4dz09>

Call-in Number: 720-707-2699

Meeting ID: 830 9530 0487

Passcode: 852870

### **NOTICE OF SPECIAL MEETING AND AGENDA**

1. Call to Order
2. Declaration of Quorum /Conflict of Interest Disclosures
3. Consideration of Agenda
4. Consider Adoption of Resolution Declaring Return to Active Status
5. Consider Election of Officers; Treasurer
6. 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.
7. 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 21, 2021 Joint Special Meeting Minutes
  - b. Approval of Termination of Amended and Restated Master Intergovernmental Agreement with the Town of Castle Rock
8. Legal Matters
  - a. Discuss 2023 Legislative Memorandum
  - b. Consider Adoption of 2023 Annual Administrative Resolution
  - c. Discuss Funding and Reimbursement Agreement (Operations and Maintenance)
  - d. Discuss Infrastructure Acquisition and Project Fund Disbursement Agreement
  - e. Insurance and Liability
    - i. Discuss Insurance Requirements (public official’s liability, general liability, workers’ compensation, comprehensive crime) and Consider Adoption of Resolution Approving an IGA with the Colorado Special Districts Property and Liability Pool and Authorize Membership in the Special District Association

- ii. Consider Approval of Agency Services Agreement with T. Charles Wilson Insurance Services
      - iii. Discuss BMO Worker’s Compensation Coverage and Consider Authorizing Filing of Exclusion of Uncompensated Public Officials form for 2023 Policy Period
      - iv. Consider Approval of General Liability Insurance Schedule Limits
    - f. Other Legal Matters
- 9. Financial Matters
  - a. Public Hearing on 2023 Budget
    - i. Consider Adoption of Resolution Adopting 2023 Budget
  - b. Consider Approval of Master Services Agreement with CliftonLarsonAllen for Accounting Services and Consider Approval of Statement of Work
  - c. Other Financial Matters
- 10. Debt Matters
  - a. Discuss Debt Issuance and Schedule of Events
  - b. Consider Ratification of Certificate Concerning District Financing
  - c. Consider Approval of Letter Agreement with D.A. Davidson
  - d. Consider Approval of Engagement Letter from Kutak Rock, LLP as Bond Counsel
  - e. Consider Approval of Engagement Letter from Butler Snow LLP as Disclosure Counsel
  - f. Consider Approval of Special Bond Fee Disclosure from White Bear Ankele Tanaka & Waldron
  - g. Consider Approval of Proposal from North Slope Capital for Municipal Advisor Services
  - h. Consider Approval of Proposal from Zonda Advisory for Market Study
  - i. Other Bond Matters
- 11. Other Business
- 12. Adjourn