

**LANTERNS METROPOLITAN DISTRICT NOS. 3-5**

Joint Special Meeting (Via Teleconference)

Monday, October 16, 2023 at 1:30 p.m.

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

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Ben Both, Assistant Secretary	Term to May 2025
Reggie Carveth, Treasurer	Term to May 2027
Vacant	Term to May 2025
Vacant	Term to May 2025
Vacant	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/84638016189?pwd=pAWFKgMAZB0mIhHsbfXzShSKqhb5gQ.1>

Call-in Number: 720-707-2699

Meeting ID: 846 3801 6189

Passcode: 579252

**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 Approval of Resolution Declaring Return to Active Status (District Nos. 4 & 5)
5. Consider Board Appointments to Fill Board Vacancies; Administer Oaths of Office; Consider Election of Officers
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. Other Business
8. Adjourn