

LANTERNS METROPOLITAN DISTRICT NOS. 1-5

Joint Regular Meeting (Via Teleconference)

Thursday, October 19, 2023 at 11:00 a.m.

www.lanternsmetrodistrict.org

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

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. 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 May 24, 2023 Joint Regular Meeting Minutes (District Nos. 1 & 2)
 - b. Approval of September 5, 2023 Special Meeting Minutes (District No. 3)
 - c. Approval of July 21, 2021 Special Meeting Minutes (District Nos. 4 & 5)
 - d. Approval of October 16, 2023 Special Meeting Minutes (District Nos. 3-5)
 - e. Approval of Special District Dis closure Notices Pursuant to §32-1-809, C.R.S.
 - f. Adoption of Joint Resolution Designating Meeting Notice Posting Location
6. Legal Matters
 - a. Consider Adoption of 2023 Joint Annual Administrative Resolution (District No. 4 & 5)
 - b. Consider Adoption of 2024 Joint Annual Administrative Resolution
 - c. Discuss and Review Insurance General Liability Schedule and Limits, Consider Authorization to Bind Coverage
 - i. Discuss and Consider Approval of 2024 Exclusion from BMO Worker’s Compensation Coverage (District Nos. 2-5)
 - ii. Discuss and Consider Approval to bind 2024 Worker’s Compensation Coverage (District No. 1)
 - iii. Consider Approval of 2024 Agency Fee Invoice from T-Charles Wilson for

Broker Services

- d. Discuss 2023 Legislative Memorandum
 - e. Discuss District Website Compliance with WCAG 2.1 AA Requirements for ADA Compliance
 - i. Consider Adoption of Resolution Adopting a Website Accessibility Policy
 - f. Consider Approval of Contractor Agreement with Heatherly Creative for Website Maintenance and Management
 - g. Consider Approval of Independent Contractor Agreement with IDES for Cost Certification Services (District No. 3)
 - h. Consider Adoption of Acceptance Resolution Pursuant to Infrastructure Acquisition and Project Fund Disbursement Agreement (District No. 2)
 - i. Consider Adoption of Acceptance Resolution Pursuant to Infrastructure Acquisition and Project Fund Disbursement Agreement (District No. 3)
 - j. Other Legal Matters
7. Financial Matters
- a. Review Unaudited Financials, Scheduled of Cash Position and Property Tax Statement
 - b. Consider Approval of Claims Listing
 - c. Consider Approval of Proposal for 2023 Audit Services (District Nos. 1-3)
 - d. Public Hearing on proposed 2023 Budget (District Nos. 4 & 5)
 - i. Consider Approval of Resolution Adopting the 2023 Budget (District Nos. 4 & 5)
 - e. Public Hearing on 2023 Budget Amendment (*if necessary*)
 - i. Consider Approval of Resolution Amending the 2023 Budget (*if necessary*)
 - f. Discuss Requirements of SB23-303 Relating to Limitations on Property Tax Revenue
 - g. Public Hearing on proposed 2024 Budgets
 - ii. Consider Approval of Resolutions Adopting the 2024 Budget
 - h. Discuss Investment Direction
 - i. Consider Approval of Master Services Agreement and Special Districts Preparation Statement of Work with CliftonLarsonAllen, LLP for District Accounting Services
 - j. Other Financial Matters
8. Bond Matters (District No. 3)
- a. Update on Status of Bond Issuance
9. Other Business
10. Adjourn