

LANTERNS METROPOLITAN DISTRICT NO. 1

Special Meeting (Via Teleconference)
Thursday, January 18, 2024 at 3:00 p.m.

www.lanternsmetrodistrict.org

Ben Both, President	Term to May 2025
Chris Osler, Secretary	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

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

<https://us06web.zoom.us/j/89369008576?pwd=8Xi7ey7ZS4udhqEd5I8omoTyT310sO.1>

Call-in Number: 720-707-2699

Meeting ID: 893 6900 8576

Passcode: 267065

NOTICE OF SPECIAL 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 October 19, 2023 Regular Meeting Minutes
6. Legal Matters
 - a. Consider Approval of Third Amendment to Independent Contractor Agreement for Cost Certification Services
 - b. Consider Adoption of Acceptance Resolution Pursuant to Infrastructure Acquisition and Project Fund Disbursement Agreement
 - c. Discuss District Property Insurance for Storm Sewer Improvements
 - d. Discuss Insurance Deductible Options
 - e. Other Legal Matters
7. Financial Matters
 - a. Review Schedule of Cash Position
 - b. Consider Approval of Claims Listing
 - c. Other Financial Matters
8. Other Business
9. Adjourn