

LANTERNS METROPOLITAN DISTRICT NOS. 3-5

Joint Special Meeting (Via Teleconference)

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

www.lanternsmetrodistrict.org

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

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