

## LANTERNS METROPOLITAN DISTRICT NO. 3

Regular Meeting (Via Teleconference)

Thursday, April 18, 2024 at 4:00 p.m.

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

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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

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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/86930181541?pwd=1Jlff9gqLOxKasZy79IcGPuUWWEn0T.1>

Call-in Number: 720-707-2699

Meeting ID: 869 3018 1541

Passcode: 969298

### **NOTICE OF 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 January 18, 2024 Special Meeting Minutes
  - b. Ratify of October 19, 2023 Joint Special Minutes
6. Legal Matters
  - a. Consider Adoption of Acceptance Resolution Pursuant to Infrastructure Acquisition and Reimbursement Agreement
  - b. Other Legal Matters
7. Financial Matters
  - a. Review Schedule of Cash Position and Unaudited Financial Statements
  - b. Consider Approval of Claims Listing
  - c. Status of 2023 Audit
  - d. Other Financial Matters
8. Other Business
9. Adjourn