

## LANTERNS METROPOLITAN DISTRICT NO. 3

Special Meeting (Via Teleconference)

Friday, July 19, 2024 at 8:30 a.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/88260390053?pwd=91iijdvOPqM32kTqWTVDFkJ13ikiLU.1>

Call-in Number: 720-707-2699

Meeting ID: 882 6039 0053

Passcode: 812052

### **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 April 18, 2024, Regular Meeting Minutes
  - b. Ratification of Contractor Agreement with Heatherly Creative for Website Accessibility Services
  - c. Ratification of 2023 Request for Extension for Audit
6. Legal Matters
  - a. Consider Adoption of Acceptance Resolution Pursuant to Infrastructure Acquisition and Reimbursement Agreement
  - b. Consider Adoption of Resolution Adopting a Digital Accessibility Policy and Designating a Compliance Officer
  - c. Consider Approval of Resolution Adopting a Procurement Policy
  - d. Review 2024 Legislative Memorandum
  - e. Consider Approval of First Amendment to Independent Contractor Agreement for Cost Certification Services
  - f. Other Legal Matters

7. Financial Matters
  - a. Review Schedule of Cash Position, Property Tax Statement and May 31, 2024 Unaudited Financial Statements
  - b. Consider Approval of Claims Listing
  - c. Other Financial Matters
8. Other Business/Adjourn
  - a. Confirm attendance for Special District Association's Annual Conference in Keystone on September 10-12, 2024.