

LANTERNS METROPOLITAN DISTRICT NO. 1

Special Meeting (Via Teleconference)
Monday, October 7, 2024, at 11:00 a.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/83375185273?pwd=vLg5Lrdt3CHd7cJMsv5ivhzmimbmzV.1>

Call-in Number: 720-707-2699

Meeting ID: 833 7518 5273

Passcode: 263164

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 July 22, 2024 Joint Town Hall Meeting Minutes
 - b. Approval of July 19, 2024 Special Meeting Minutes
 - c. Ratification of 2023 Audit
 - d. Ratification of 2023 Consolidated Annual Report
 - e. Approval of Special District Disclosure Notice Pursuant to §32-1-809, C.R.S.
 - f. Adoption of Resolution Designating Meeting Notice Posting Location
 - g. Adoption of Amended and Restated Public Records Request Policy
 - h. Consider Approval of Contractor Agreement with Heatherly Creative, LLC for Website Maintenance and Accessibility Services
6. Legal Matters
 - a. Consider Adoption of 2025 Annual Administrative Resolution
 - b. Discuss and Review Insurance General Liability Schedule and Limits, Consider Authorization to Bind Coverage

- i. Review Property Schedule
 - ii. Discuss Increase in Crime Coverage \$100,000
 - iii. Consider Authorization to Bind 2025 BMO Worker's Compensation Coverage
 - iv. Consider Approval of 2025 Agency Fee Invoice from T-Charles Wilson
 - c. Discuss 2024 Legislative Memorandum and Changes Implemented by HB 24B-1001
 - d. Discuss and Consider Adoption of Resolution Calling May 6, 2025 Election
 - e. Consider Adoption of Cost Allocation Agreement with District Nos. 2 & 3
 - f. Other Legal Matters
7. Financial Matters
- a. Review Schedule of Cash Position, Property Tax Statement and Unaudited Financial Statements
 - b. Consider Approval of Claims Listing
 - c. Public Hearing on 2024 Budget Amendment (*if necessary*)
 - i. Consider Approval of Resolution Amending the 2024 Budget (*if necessary*)
 - d. Public Hearing on proposed 2025 Budget
 - i. Consider Approval of Resolution Adopting the 2025 Budget, Imposing Mill Levy and Appropriating Funds
 - e. Consider Approval of Special Districts Preparation Statement of Work with CliftonLarsonAllen, LLP
 - f. Other Financial Matters
8. Bond Matters
- a. Discuss and Review Schedule of Events and Bond Refinancing
 - b. Consider Approval of Engagement Letter between the District and Ballard Spahr LLP as Bond Counsel
 - c. Consider Approval of the Engagement Letter between the District and Piper Sandler & Co. as Underwriter
 - d. Consider Approval of the Special Bond Fee Disclosure Letter between the District and White Bear Ankele Tanaka & Waldron
 - e. Consider Approval of Engagement Letter with Causey Public Finance LLC for Escrow Verification Report
 - f. Other Bond Matters
9. Other Business
10. Adjourn