

LANTERNS METROPOLITAN DISTRICT NO. 1

Special Meeting (Via Teleconference)
Thursday, October 31, 2024, at 2:00 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/89134643183?pwd=vKiq9qsxxDbhLMSIgrdu2uKUGtTR2G.1>

Call-in Number: 720-707-2699

Meeting ID: 891 3464 3183

Passcode: 895118

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 7, 2024 Special Meeting Minutes
6. Legal Matters
 - a. Other Legal Matters
7. Financial Matters
 - a. Consider Proposal for 2024 Auditor Services
 - b. Other Financial Matters
8. Bond Matters
 - a. Discuss and Review Schedule of Events and Bond Refinancing
 - b. Consider Approval of Certificate Concerning District Financing and Letter to Town of Castle Rock Pursuant to Section 11.02.110 of the Town of Castle Rock Municipal Code

- c. Consider Approval of Engagement Letter between the District and Ballard Spahr LLP as Bond Counsel
 - d. Consider Approval of the Engagement Letter between the District and Piper Sandler & Co. as Underwriter
 - e. Consider Approval of the Special Bond Fee Disclosure Letter between the District and White Bear Ankele Tanaka & Waldron
 - f. Consider Approval of Proposals for Municipal Advisor Services
 - g. Discuss Community Meeting
 - h. Other Bond Matters
9. Other Business
10. Adjourn