LANTERNS METROPOLITAN DISTRICT NO. 2

Special Meeting (Via Teleconference) Thursday, October 31, 2024, at 2:30 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. Financial Matters
 - a. Public Hearing on 2023 Budget Amendment
 - i. Consider Adoption of Resolution Amending 2023 Budget
 - b. Other Financial Matters
- 6. Other Business
- 7. Adjourn