

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS

OF

LANTERNS METROPOLITAN DISTRICT NO. 1

Held: Friday, July 19, 2024 at 8:00 a.m. via Zoom teleconference.

Attendance

The special meeting referenced above was called and held in accordance with the applicable statutes of the State of Colorado. The following directors, having confirmed their qualification to serve, were in attendance.

Ben Both
Chris Osler
Tim Westbrook
Eric Lehman

Also present were: Megan J. Murphy, Esq., White Bear Ankele Tanaka & Waldron, District General Counsel; LaMont Harris, CliftonLarsonAllen, LLP, District Accountant; Andrew Gaittens, Independent District Engineering Services, District Engineer; and Jordan Honea, Toll Brothers.

Director Carveth was absent and excused.

Call to Order

A quorum of the Board was present and the meeting was called to order.

Declaration of Quorum/Director Qualifications

Ms. Murphy reported that disclosures for those directors that provided White Bear Ankele Tanaka & Waldron with notice of potential or existing conflicts of interest were filed with the Secretary of State's Office and the Board at least 72 hours prior to the meeting, in accordance with Colorado law, and those disclosures were acknowledged by the Board. Ms. Murphy inquired into whether members of the Board had any additional disclosures of potential or existing conflicts of interest with regard to any matters scheduled for discussion at the meeting. No additional disclosures were noted. The participation of the members present was necessary to obtain a quorum or to otherwise enable the Board to act.

Approval of Agenda The Board reviewed the proposed agenda. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the agenda as presented.

Public Comment None.

Consent Agenda The Board reviewed the items on the consent agenda. Ms. Murphy advised the Board that any item may be removed from the consent agenda to the regular agenda upon the request of any director. No items were requested removed from the consent agenda. Upon motion duly made and seconded, the following items on the consent agenda were unanimously ratified, approved and adopted:

- October 30, 2023 Joint Town Hall Meeting Minutes;
- January 18, 2024 Special Meeting Minutes;
- Joint Contractor Agreement with Heatherly Creative for Website Accessibility Services; and
- 2023 Request for Extension for Audit.

Legal Matters

Consider Approval of Ms. Murphy reviewed the Resolution Adopting a Digital Resolution Adopting a Accessibility Policy and Designating a Compliance Officer with Digital Accessibility Policy the Board. Following discussion, upon a motion duly made and and Designating a seconded, the Board unanimously adopted the resolution. Compliance Officer

Review 2024 Legislative Ms. Murphy reviewed the 2024 Legislative Memorandum with the Memorandum Board. No action was taken.

Consider Adoption of Mr. Gaittens reviewed the Resolution Pursuant to Infrastructure Resolution Pursuant to Acquisition and Reimbursement Agreement No. 2 Acquiring Storm Infrastructure Acquisition Water Improvements with the Board. Following discussion, upon a and Reimbursement a motion duly made and seconded, the Board unanimously adopted the Agreement No. 2 Acquiring resolution. Storm Water Improvements

Approval of Easement Mr. Gaittens reviewed the Easement Agreement with Toll Agreement with Toll Southwest, LLC with the Board. Following discussion, upon a Southwest, LLC motion duly made and seconded, the Board unanimously approved the agreement.

Consider Approval of Ms. Murphy reviewed the Resolution Adopting a Procurement Resolution Adopting a Policy with the Board. Following discussion, upon a motion duly Procurement Policy made and seconded, the Board unanimously adopted the resolution subject to final review by accounting.

Other Legal Matters None.

Financial Matters

Review Schedule of Cash Position, Property Tax Statement and May 31, 2024 Unaudited Financial Statements Mr. Harris reviewed the Schedule of Cash Position, Property Tax Summary and May 31, 2024 Unaudited Financial Statements with the Board. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the financials.

Consider Approval of Claims Listing Mr. Harris reviewed the Claims Listing in the amount of \$26,878.62 with the Board. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the Claims Listing.

Discuss Status of 2023 Audit Deferred.

Other Financial Matters None.


Other Business

Confirm attendance for Special District Association's Annual Conference in Keystone on September 10-12, 2024 Ms. Murphy discussed the Board's attendance at the Special District Association's Annual Conference. No action was taken.

Adjourn

There being no further business to come before the Board, and following discussion and upon motion duly made, seconded and unanimously carried, the Board determined to adjourn the meeting.

The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting.



Chris Osler (Oct 10, 2024 10:45 MDT)

Secretary for the Meeting

The foregoing minutes were approved on the 7th day of October, 2024.