

LANTERNS METROPOLITAN DISTRICT NOS. 1-5

Joint Special Meeting *via teleconference* on
Tuesday, January 14, 2025, at 1:00 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/88617316266?PWD=V834SOAW4AQZJBII9YZ8JAGETO](https://us06web.zoom.us/j/88617316266?pwd=V834SOAW4AQZJBII9YZ8JAGETO)
[W5OK.1](#)

Call-in Number: 720-707-2699

Meeting ID: 811 8029 6532

Passcode: 866714

NOTICE OF JOINT 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 November 18, 2024 Special Meeting Minutes (District No. 1)
 - b. Approval of October 7, 2024 Special Meeting Minutes (District Nos. 2-5)
 - c. Approval of October 31, 2024 Special Meeting Minutes (District No. 2)
 - d. Approval of Claims Listing
 - e. Ratification of Requisition No. 1 (District No. 1)
6. Financial Matters
 - a. Public Hearing on 2024 Budget Amendment (District No. 1)
 - i. Consider Adoption of Resolution Amending 2024 Budget
 - b. Public Hearing on 2025 Budget Amendments (District Nos. 2 & 3)
 - i. Consider Adoption of Resolution Amending 2025 Budgets
 - c. Other Financial Matters

7. Legal Matters
 - a. Consider Adoption of Joint Resolution Calling May 6, 2025 Regular Election
 - b. Consider Adoption of Amended 2025 Annual Administrative Resolutions
 - c. Consider Approval of Contractor Agreement with Special District Management Services for Designated Election Official Services for May 6, 2025 Regular Elections
 - d. Other Legal Matters
8. Other Business
9. Adjourn