

LANTERNS METROPOLITAN DISTRICT NOS. 1-5

Joint Special Meeting *via teleconference* on
Wednesday, February 26, 2025, at 10:30 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/85005132966?pwd=XhQiWp7RzuampLn5aHmKVCTmvYjOQJ.1>

Call-in Number: 720-707-2699

Meeting ID: 850 0513 2966

Passcode: 763827

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 February 6, 2025 Special Meeting Minutes (District Nos. 1-5)
 - b. Approval of Claims Listing
6. Legal Matters
 - a. Discussion Regarding May 6, 2025 Election
 - b. Consider Termination of Funding and Reimbursement Agreement (Operations and Maintenance) with Toll Southwest, LLC dated July 8, 2019 (District No. 1)
 - c. Consider Termination of Funding and Reimbursement Agreement (Operations and Maintenance) with Toll Southwest, LLC dated July 6, 2021 (District No. 2)
 - d. Consider Approval of First Amended and Restated Funding and Reimbursement Agreement (Operations and Maintenance) with Toll Southwest, LLC (District No. 3)
 - e. Review and Consider Approval of Property Schedule Updates and 2025 P&L Invoice (District No. 1)

Agendas are posted to the Districts' website at www.lanternsmetrodistrict.org

- f. Other Legal Matters
- 7. Financial Matters
 - a. Consider Approval of December 31, 2024 Unaudited Financial Statements
 - b. Other Financial Matters
- 8. Other Business
- 9. Adjourn