

MINUTES OF A JOINT SPECIAL MEETING OF THE BOARDS
OF DIRECTORS

OF

LANTERNS METROPOLITAN DISTRICT NOS. 1-5

Held: Thursday, February 6, 2025 at 8:00 a.m. via Zoom
teleconference.

Attendance

The joint 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

Director Carveth was absent and excused.

Also present were: Megan J. Murphy, Esq., White Bear Ankele Tanaka & Waldron, District General Counsel; Jordan Honea and Denise Hogenes, Toll Brothers; and Jerry Bennett, Mary Ireland, and Ellen Testolin, members of the public.

Call to Order

A quorum of the Boards 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 Boards at least 72 hours prior to the meeting, in accordance with Colorado law, and those disclosures were acknowledged by the Boards. Ms. Murphy inquired into whether members of the Boards 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 Boards to act.

Joint Meetings

The Boards of the Districts have determined to hold joint meetings of the Districts and to prepare joint minutes of action taken by the

District in such meetings. Unless otherwise noted, all official action reflected in these minutes is the action of each of the Districts. Where necessary, action taken by an individual District will be so reflected in these minutes.

Approval of Agenda

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

Public Comment

A Homeowner asked questions regarding the Self-Nomination and Acceptance Forms. Ms. Murphy responded that self-nomination and acceptance forms can be sent to White Bear Ankele Tanaka & Waldron for the time being until the new designated election official has been determined by the Boards.

A Homeowner asked about the sub-districts within District Nos. 4 & 5, noting that in some of the sub-districts there are no houses or roads which doesn't seem totally fair. Ms. Murphy responded that the director districts within District Nos. 4 and 5 were created pursuant to orders from the District Court for Douglas County.

A Homeowner asked if it is true that District Nos. 4 & 5 applied with the Town of Castle Rock to be eliminated. Ms. Murphy responded that she is not aware of District Nos. 4 or 5 submitting any request for dissolution or consolidation with the Town of Castle Rock.

Consent Agenda

The Boards reviewed the items on the consent agenda. Ms. Murphy advised the Boards 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:

- January 14, 2025 Special Meeting Minutes (District Nos. 1-5).

Legal Matters

Consider Termination of Contractor Agreement with Special District Management Services for Designated Election Services

Ms. Murphy reviewed the Termination of the Contractor Agreement with Special District Management Services for Designated Election Services with the Boards. Following discussion, upon a motion duly made and seconded, the Boards unanimously approved the termination.

Discuss Proposals and Consider Approval of Contractor Agreement for Designated Election Official Services for May 6, 2025 Regular Elections Ms. Honea reviewed the proposals for designated election official services for the May 6, 2025 regular election with the Boards. Following discussion, upon a motion duly made and seconded, the Boards unanimously approved the proposal and Contractor Agreement with Public Alliance for May 6, 2025 designated election official services.

Consider Adoption of Joint Resolution Calling May 6, 2025 Regular Election (District Nos. 1-3) Ms. Murphy reviewed the Joint Resolution Calling the May 6, 2025 Regular Election with the Boards of District Nos. 1-3. Following discussion, upon a motion duly made and seconded, the Boards of District Nos. 1-3 unanimously adopted the resolution.

Consider Adoption of Joint Resolution Calling May 6, 2025 Regular Election (District Nos. 4 & 5) Ms. Murphy reviewed the Joint Resolution Calling the May 6, 2025 Regular Election with the Boards of District Nos. 4 & 5. Following discussion, upon a motion duly made and seconded, the Boards of District Nos. 4 & 5 unanimously adopted the resolution.

Consider Adoption of Amended 2025 Annual Administrative Resolutions Ms. Murphy reviewed the Amended 2025 Annual Administrative Resolutions with the Boards. Following discussion, upon a motion duly made and seconded, the Boards unanimously adopted the amended resolutions.

Other Legal Matters None.

Other Business/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 (Feb 27, 2025 07:52 MST)

Secretary for the Meeting

The foregoing minutes were approved on the 26th day of February, 2025.