

## LANTERNS METROPOLITAN DISTRICT NOS. 1-3

Joint Special Meeting *via teleconference* on  
Monday, June 9, 2025, at 4:00 p.m.

[www.lanternsmetrodistrict.org](http://www.lanternsmetrodistrict.org)

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### **District No. 1 – Board of Directors**

Joe Stifter, Director	Term to May 2029
Rene Ramos, Director	Term to May 2029
Michael Bakke, Director	Term to May 2027
George Sproul, Director	Term to May 2027
Kenneth Lisk, Director	Term to May 2029

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### **District No. 2 – Board of Directors**

Garrett Axmacher, Director	Term to May 2029
Robert Hansen, Director	Term to May 2029
Andrew Risse, Director	Term to May 2027
Hugh Doherty Jr., Director	Term to May 2027
Charles Lima, Director	Term to May 2029

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### **District No. 3 – Board of Directors**

Linda Gallup, Director	Term to May 2029
Matthew Esteki, Director	Term to May 2029
Steven Tobias, Director	Term to May 2027
Debra Esteki, Director	Term to May 2027
Donald Gallup, Director	Term to May 2029

*This meeting will be held via Zoom and may be joined using the following link or call-in Information:*

<https://us06web.zoom.us/j/89546269169?pwd=pNtTkbr6N899ZTSbaCa6jxgYSd02FT.1>

Call-in Number: 720-707-2699

Meeting ID: 895 4626 9169

Passcode: 977661

### **NOTICE OF JOINT SPECIAL MEETING AND AGENDA**

1. Call to Order
2. Declaration of Quorum /Conflict of Interest Disclosures
3. Approval of Agenda
4. Consider Election of Officer: President, Secretary, Treasurer
5. Public Comment - Members of the public may express their views to the Boards on matters that affect the District. Comments will be limited to three (3) minutes.
6. Consent Agenda –The items listed below are a group of items to be acted on with a single motion and vote by the Boards. 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 Boards.

Agendas are posted to the Districts' website at [www.lanternsmetrodistrict.org](http://www.lanternsmetrodistrict.org)

- a. Approval of February 26, 2025 Special Meeting Minutes
  - b. Approval of Claims Listing
7. Legal Matters
- a. Review and Discuss District Property and Liability Insurance (District No. 1)
  - b. Other Legal Matters
8. Financial Matters
- a. Consider Approval of March 31, 2025 Unaudited Financial Statements
  - b. Public Hearing on 2025 Amended Budget (District No. 2)
    - i. Consider Adoption of Resolution Amending 2025 Budget (District No. 2)
  - c. Public Hearing on 2024 Amended Budget (District No. 3)
    - i. Consider Adoption of Resolution Amending 2024 Budget (District No. 3)
  - d. Consider Approval of Proposal from Haynie & Associates for 2024 Audit Services
  - e. Status of 2024 Draft Audits
  - f. Discuss Director Compensation
  - g. Other Financial Matters
9. Other Business
- a. Discuss 2025 Regular Meeting Schedule Currently July 8, 2025 and October 14, 2025
  - b. Discuss 2025 Annual Meeting Schedule Currently July 8, 2025
10. Adjourn