

LANTERNS METROPOLITAN DISTRICT NOS. 1-3

Joint Special Meeting *via teleconference* on
Wednesday, July 30, 2025, at 4:00 p.m.

www.lanternsmetrodistrict.org

District No. 1 – Board of Directors

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|------------------------------------|------------------|
| Joe Stifter, Vice President | Term to May 2029 |
| Jesus Ramos, President | Term to May 2029 |
| Michael Bakke, Assistant Secretary | Term to May 2027 |
| George Sproul, Secretary | Term to May 2027 |
| Kenneth Lisk, Treasurer | Term to May 2029 |

District No. 2 – Board of Directors

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|----------------------------|------------------|
| Garrett Axmacher, Director | Term to May 2029 |
| Robert Hansen, President | Term to May 2029 |
| Andrew Risse, Treasurer | Term to May 2027 |
| Hugh Doherty Jr., Director | Term to May 2027 |
| Charles Lima, Secretary | Term to May 2029 |

District No. 3 – Board of Directors

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|--------------------------|------------------|
| Linda Gallup, Secretary | Term to May 2029 |
| Matthew Esteki, Director | Term to May 2029 |
| Steven Tobias, Treasurer | Term to May 2027 |
| Debra Esteki, Director | Term to May 2027 |
| Donald Gallup, President | 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/81966185389?pwd=IAPRCCUOnBSgBePAVSMY0688C9ng3o.1>

Call-in Number: 720-707-2699

Meeting ID: 819 6618 5389

Passcode: 384967

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 Boards 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 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.
 - a. Approval of June 9, 2025 Joint Special Meeting Minutes
 - b. Approval of Claims Listing

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

6. Legal Matters
 - a. Review and Discuss District Property and Liability Insurance (District No. 1)
 - b. Discuss November 4, 2025 5.25% Ballot Issue Elections
 - c. Other Legal Matters
7. Financial Matters
 - a. Approval of 2024 Audits
 - b. Other Financial Matters
8. Other Business
 - a. Update Regarding Dissolution of Lanterns Metropolitan District Nos. 4-5
9. Adjourn