

LANTERNS METROPOLITAN DISTRICT NO. 1

Special Meeting *Via Teleconference*
Monday, November 3, 2025 at 6:00 p.m.

www.lanternsmetrodistrict.org

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

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

<https://us06web.zoom.us/j/84186265878?pwd=gkTgvJokaFW3Pbh01lI6MV2BpKBLbv.1>

Call-in Number: 720-707-2699

Meeting ID: 841 8626 5878

Passcode: 941205

NOTICE OF 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 July 30, 2025 Joint Special Meeting Minutes
 - b. Approval of September 30, 2025 Annual Townhall Meeting Minutes
 - c. Ratification of 2024 Consolidated Annual Report
 - d. Approval of Special District Disclosure Notice Pursuant to §32-1-809, C.R.S.
 - e. Adoption of Resolution Designating Meeting Notice Posting Location
 - f. Approval of Resolution Adopting Digital Accessibility Policy and Designating a Compliance Officer
 - g. Consider Approval of Contractor Agreement with Heatherly Creative, LLC for Website Maintenance and Accessibility Services
6. Legal Matters
 - a. Consider Approval of Updated WBA, PC Engagement Letter
 - b. Consider Adoption of 2026 Annual Administrative Resolution

- c. Consider Approval of Fourth Amendment to Independent Contractor Agreement with IDES for Cost Certification and Infrastructure Acquisition Services
 - d. Discuss and Review Insurance General Liability Schedule and Limits, Consider Authorization to Bind Coverage
 - i. Review Property Schedule
 - ii. Consider Approval of 2026 Agency Services Invoice from HighStreet for Broker Services
 - e. Consider Approval of 2026 BMO Worker's Compensation Renewal
 - f. Discuss 2025 Legislative Memorandum
 - g. Other Legal Matters
7. Financial Matters
- a. Review Schedule of Cash Position, Property Tax Statement and Unaudited Financial Statements
 - b. Consider Approval of Claims Listing
 - c. Conduct Public Hearing on 2025 Budget Amendment (*if necessary*)
 - i. Consider Approval of Resolution Amending the 2025 Budget (*if necessary*)
 - d. Discuss 5.25 Property Tax Limitation
 - e. Conduct Public Hearing on proposed 2026 Budget
 - i. Consider Adoption of Resolution Adopting Budget, Appropriating Sums of Monday and Certifying Mill Levies for the 2026 Calendar Year
 - f. Consider Approval of Special Districts Preparation Statement of Work with CliftonLarsonAllen, LLP
 - g. Consider Approval of Proposal for 2025 Audit Services
 - h. Other Financial Matters
8. Other Business
9. Adjourn