

LANTERNS METROPOLITAN DISTRICT NO. 1

Regular Meeting *Via Teleconference*
Thursday, March 12, 2026 at 3:00 p.m.

www.lanternsmetrodistrict.org

Jesus Ramos, President	Term to May 2029
Joe Stifter, Vice President	Term to May 2029
Vacant	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/84809211826?pwd=afbguk3XmHtqy0N8pgLiPS4aKLv1r.1>

Call-in Number: 720-707-2699

Meeting ID: 848 0921 1826

Passcode: 268545

NOTICE OF REGULAR 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 November 3, 2026 Special Meeting Minutes
 - b. Approval of Resolution Designating Meeting Notice Posting Location
 - c. Approval of Claims Listing
6. Legal Matters
 - a. Other Legal Matters
7. Financial Matters
 - a. Review Schedule of Cash Position, Property Tax Statement and Unaudited Financial Statements
 - b. Other Financial Matters
8. Other Business

- a. Consider Appointment to Fill Vacancy, Administer Oaths of Office, Consider Election of Officers (President, Secretary, Treasurer)
 - i. Discuss Director Responsibilities
 - a. Discuss Consolidation of Lanterns Metropolitan District Nos. 1-3
 - b. Other Business Matters
9. Adjourn