

REGULAR MEETING
LANTERNS ROCK CREEK METROPOLITAN DISTRICT
Thursday, October 3, 2019 at 1:30 p.m.
712 Main Street
Louisville, Colorado

Kacey Funari, President	Term to May 2022
Steve Erickson, Treasurer	Term to May 2022
Michael Sinkey, Secretary	Term to May 2022
Mary Ann Wilson, Assistant Secretary	Term to May 2020
Michael Funari, Assistant Secretary	Term to May 2020

NOTICE OF MEETING AND AGENDA

1. Call to Order/Declaration of Quorum
2. 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 Districts. Comments will be limited to three (3) minutes.
5. Approval of Minutes from December 13, 2018 meeting (*enclosure*)
6. Legal Matters
 - a. Discuss and Consider Adoption of 2020 Annual Administrative Resolution (*enclosure*)
 - b. Discuss and Consider Adoption of Resolution Concerning Online Notice of Regular and Special Meetings (*enclosure*)
 - c. Discuss and Consider Adoption of Resolution Calling May 2020 Election (*enclosure*)
7. Insurance & Liability
 - a. Consider Approval of Property and Liability Insurance Limits and Deductibles (*enclosure*)
8. Financial Matters
 - a. Public Hearing on 2019 Budget Amendment
 - i. Consider Approval of Resolution Adopting the 2019 Budget Amendment (*enclosure*)
 - b. Public Hearing on 2020 Budget
 - i. Consider Approval of Resolution Adopting the 2020 Budget (*enclosure*)
 - c. Consider Approval of Financial Statements and Payables (*enclosure*)
 - d. Other Financial Matters
9. Other Business
 - a. Housing and Improvement Completion Report
 - b. Director Resignation
 - c. Next Meeting
10. Adjourn