

**SPECIAL MEETING**  
**LANTERNS ROCK CREEK METROPOLITAN DISTRICT**

Thursday, April 9, 2020 at 10:15 a.m.

Conference Call – 303-858-1802 & Dial Pin Code 1108

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Kacey Funari, President	Term to May 2022
Steve Erickson, Treasurer	Term to May 2022
Michael Sinkey, Secretary	Term to May 2022
VACANT	Term to May 2023
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**NOTICE OF MEETING AND AGENDA**

1. Call to Order/Declaration of Quorum
2. Conflict of Interest Disclosures
3. Approval of Agenda
4. Consider Adoption of Resolution Declaring Emergency Procedures to Authorize Telephonic Regular and Special Meetings in Lieu of In-Person Meetings (*enclosure*)
5. 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.
6. Approval of Minutes from October 3, 2019 meeting (*enclosure*)
7. General Matters
  - a. Discuss Timing of Developer Application for Public Improvement Cost Reimbursement
  - b. Discuss IDES Cost Certification Report #1 Timing
  - c. Discuss Certified Cost Approval Timing
8. Financial Matters
  - a. 2019 Audit Exemption
  - b. Consider Approval of Financial Statements and Payables (*enclosure*)
  - c. Discuss Series 2020 Bond Issuance Timing; Engagement of Underwriter, Bond Counsel, Disclosure Counsel
  - d. Other Financial Matters
9. Other Business
  - a. Housing and Public Improvement Construction Report
  - b. Next Regular Meeting
10. Adjourn

2020 Regular Meetings	Location
The first Thursday of April and October at 1:30pm	712 Main Street, Louisville, Colorado