

**THE LAKES METROPOLITAN DISTRICT NOS. 1 & 3**  
**JOINT SPECIAL MEETING**  
**(VIA TELECONFERENCE)**

Thursday, June 25, 2020  
3:00 P.M.

***NOTICE OF SPECIAL MEETING***

*Due to Executive Orders issued by Governor Polis and Public Health Orders implementing the Executive Orders issued by the Colorado Department of Health and Environment, and the threat posed by the COVID-19 coronavirus, this meeting will be held via teleconferencing and can be joined through the directions below:*

<https://zoom.us/j/94968976510?pwd=S2dKT2k0NXQxd1U5SkVyM212TFc2dz09>

Meeting ID: 949 6897 6510  
Password: 292784  
Call in # 16699009128,94968976510#

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Michael A. Richardson, President	Term Expires May 2022
Florine T. Richardson, Assistant Secretary	Term Expires May 2022
Erika L. Volling, Secretary/Treasurer	Term Expires May 2022
Paula J. Lindamood, Assistant Secretary	Term Expires May 2023
VACANT	Term Expires May 2023

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**AGENDA**

1. Call to Order/Declaration of Quorum
2. Conflicts of Interest/Reaffirmation of 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 that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person.
5. Legal Matters
  - a. Consider Approval of Waiver of Conflict of Interest Letter in connection with the Capital Improvements Pledge Agreement between The Lakes Metropolitan District Nos. 1 & 3 (District Nos. 1&3) (**enclosure**)
6. Other Business
  - a. Next Regular Meeting – November 11, 2020
10. Adjourn