

MEETING
LANTERNS ROCK CREEK METROPOLITAN DISTRICT

Thursday, October 1, 2020 at 1:30 p.m.

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:

Zoom Link: <https://zoom.us/j/91524733665>

Meeting ID: 915 2473 3665

Call: 1 (253) 215 8782 or 1 (346) 248 - 7799

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	
Vacant Term to May 2023	

NOTICE OF MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Approval of Minutes from April 9, 2020 meeting and August 19 and 26 continuation, 2020 meeting (*enclosure*)
5. 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. Comments will be taken in the order reflected on the sign in sheet.
6. General Matters
 - a. Discuss 2021 Meeting Schedule (1st Thursday May/June and October)
 - b. Consider Adoption of 2021 Annual Administrative Resolution (*enclosure*)
 - c. Discuss and Consider Approval of Property and Liability Schedule and Limits
7. Financial Matters
 - a. Consider Approval of Payables/Financials
 - b. Public Hearing on 2020 Budget Amendment
 - i. Consider Adoption of Resolution Amending 2020 Budget (*enclosure*)
 - c. Public Hearing on 2021 Budget
 - i. Consider Adoption of Resolution Approving 2021 Budget (*enclosure*)
8. Other Business: Housing and Improvement Completion Report
9. Adjourn

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