

THE LAKES METROPOLITAN DISTRICT NOS. 1, 3 & 4
JOINT SPECIAL MEETING
(VIA TELECONFERENCE)
Wednesday, November 11, 2020
9:30 A.M.

NOTICE OF JOINT 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/98718872290?pwd=UzdCa3BVYWVWRuUmR4Q3BOcUJLdm5NQTO9>

Call in # 16699009128 or 12532158782
Meeting ID: 987 1887 2290
Password: 971444

Michael Richardson, President	Term to May 2022
Florine Richardson, Vice President/Assistant Secretary	Term to May 2022
Paula Lindamood, Secretary/Treasurer	Term to May 2023
Erika Volling, Assistant Secretary	Term to May 2022
Vacant	Term to May 2023

1. Call to Order/Declaration of Quorum
2. Director 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 Districts 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.
5. Consent Agenda – (Note: all items under Consent Agenda are considered to be routine and will be approved by one motion and vote. There will be no separate discussion of these items unless a Board Member so requests.) Brief Discussion – if discussion is needed in detail, the specific item will be moved to the appropriate place in the agenda.
 - a. Approval of Minutes from June 15, 2020 Joint Special Meeting (District Nos. 1, 3 & 4) and June 25, 2020 Joint Special Meeting (District Nos. 1 & 3) **(enclosures)**
 - b. Consider Adoption of 2021 Joint Annual Administrative Resolution **(enclosure)**
 - c. Consider Ratification of the 2019 Annual Reports **(enclosures)**
 - d. Consider Adoption of Resolution Providing for the Defense and Indemnification of Directors and Employees of the District **(enclosure)**
 - e. Consider Ratification of Acceptance of 2019 Audit Exemption Applications **(enclosures)**
 - f. Consider Approval of Insurance Renewal and Property Schedule **(enclosure)**

6. Legal Matters

- a. Transaction Based Informed Consent to Representation (*to be distributed*)
- b. Consider Approval of Intergovernmental Agreement Regarding Cost Sharing and Reimbursement by and among District No. 1 and District Nos. 3-6 (District Nos. 1, 3 and 4) (*to be distributed*)
- c. Conduct Public Hearing on Inclusion of Property into District No. 4 and Consider Adoption of Resolution and Order of Inclusion (Brighton Lakes LLC One Acre) (District No. 4) (**enclosure**)
- d. Conduct Public Hearing on Exclusion of Property from District No. 4 and Consider Adoption of Resolution and Order of Exclusion (24.55 Acres from District No. 4 Boundaries) (District No. 4) (**enclosure**)
- e. Conduct Public Hearing on Inclusion into District No. 1 and Consider Adoption of Resolution and Order of Inclusion (24.55 Acres from District No. 4 Boundaries) (District No. 1) (**enclosure**)

7. Financial Matters

- a. Consider Approval of Payables/Financials (*to be distributed, if any*)
- b. 2020 Budget Amendment Matters
 - i. Conduct Public Hearing on 2020 Budget Amendment and Consider Adoption of Resolution Amending 2020 Budget (District No. 1) (*if necessary*)
 - ii. Conduct Public Hearing on 2020 Budget Amendment and Consider Adoption of Resolution Amending 2020 Budget (District No. 2) (**enclosure**)
 - iii. Conduct Public Hearing on 2020 Budget Amendment and Consider Adoption of Resolution Amending 2020 Budget (District No. 3) (**enclosure**)
- c. 2021 Budget Matters
 - i. Conduct Public Hearing on 2021 Budget and Consider Adoption of Resolution Approving 2021 Budget (District No. 1) (**enclosure**)
 - ii. Conduct Public Hearing on 2021 Budget and Consider Adoption of Resolution Approving 2021 Budget (District No. 3) (**enclosure**)
 - iii. Conduct Public Hearing on 2021 Budget and Consider Adoption of Resolution Approving 2021 Budget (District No. 4) (**enclosure**)

8. Adjourn