

THE LAKES METROPOLITAN DISTRICT NOS. 1, 3 & 4
JOINT SPECIAL MEETING
ANYTHINK BRIGHTON LIBRARY, 327 E. BRIDGE STREET, BRIGHTON, CO 80601
(AND VIA TELECONFERENCE)

Thursday, April 8, 2021
10:00 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 Public Health and Environment, and the threat posed by the COVID-19 coronavirus, participants are encouraged to join this meeting via teleconferencing and can be joined through the directions below:

<https://zoom.us/j/92972578495?pwd=LzBRRIFRSzNLSjBUTzFSaUluK3JwUT09>

Call in # 1(669)900-9128 or 1(253)215-8782
Meeting ID: 929 7257 8495
Password: 555286

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. Consider Approval of Minutes from the November 11, 2020 Joint Special Meeting **(enclosure)**
5. 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.
6. Legal Matters
 - a. Consider Adoption of Joint Resolution of the BOD Designating the District's 24-Hour Posting Locations **(enclosure)**
 - b. Conduct Public Hearing on Exclusion of Property from District No. 1 and Consider Adoption of Resolution and Order of Exclusion (One Acre Director Parcel) (District No. 1) **(enclosure)**
 - c. Conduct Public Hearing on Inclusion of Property into District No. 4 and Consider Adoption of Resolution and Order of Inclusion (District No. 4) **(enclosure)**

7. Financial Matters

- a. Consider Approval of Payables/Financials (*to be distributed, if any*)

8. Other Business

9. Adjourn

2021 Regular Meeting Schedule

9:30 a.m., Wednesday, November 10 th
