

# LANTERNS METROPOLITAN DISTRICT NOS. 1-3

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## NOTICE OF REGULAR MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
Scott Carlson	President	2022/May 2022
Kent Carlson	Treasurer	2022/May 2022
Clay Carlson	Assistant Secretary	2022/May 2022
Lonny Phelps	Assistant Secretary	2020/May 2020
Ryan Carlson	Assistant Secretary	2020/May 2020
Lisa A. Jacoby	Secretary	

DATE: September 6, 2018  
TIME: 11:00 A.M.  
PLACE: Toll Brothers  
10 Inverness Drive East, Suite 125  
Englewood, CO 80112

### I. ADMINISTRATIVE MATTERS

A. Present Disclosures of Potential Conflicts of Interest.

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B. Approve Agenda

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### II. CONSENT AGENDA

*The items listed below are a group of items to be acted on with a single motion and vote by the Board. The Board has received the information on these matters prior to the meeting. An item may be removed from the consent agenda to the regular agenda, if desired. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.*

- Approve Minutes of the August 1, 2018 Special Meeting (District Nos. 1-3)
- Consider approval of Independent Contractor Agreement with Special District Management Services, Inc. (District Nos. 1-3) (enclosures).
- Ratify approval of letter of engagement of CliftonLarsonAllen for accounting services (District Nos. 1-3) (enclosure).

- Consider approval of First Amendment to 2018 Funding and Reimbursement Agreement (Operations and Maintenance) between District No. 1 and Jefferson 500 LLC (District No. 1) (enclosure).
  - Ratify approval of Independent Contractor Agreement with IDES, LLC to perform cost certification services (District No. 1) (enclosure).
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### III FINANCIAL MATTERS

- A. Review and ratify the approval of the payment of claims for District No. 1 as follows (enclosure):

	Period Ending Aug. 10, 2018
General Fund	\$ 4,237.32
Capital Projects Fund	3,757.15
<b>Total Claims:</b>	<b>\$ 7,994.47</b>

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- B. Review and accept unaudited financial statements for the period ending July 31, 2018 and the Cash Position for the period ending July 31, 2018 (District No. 1) (enclosure).
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- C. Consider appointment of District Accountant to prepare the 2019 Budget and the date, time and location for 2019 Budget Hearing for December 6, 2018 at 11:00 a.m., at Toll Brothers; 10 Inverness Drive East, Suite 125, Englewood, CO (Districts Nos. 1-3).
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- D. Discuss status of obligations of the District under the Cost Reimbursement Agreements with Crystal Crossing Metropolitan District and Crystal Valley Metropolitan District Nos. 1 and 2 (enclosures).
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### IV. LEGAL MATTERS

- A. Discuss 2018 TABOR Election
1. Consider adoption of Resolution No. 2018-09-01 Resolution Calling a Regular Election for November 6, 2018, appointing the Designated Election Official (“DEO”) and authorizing the DEO to perform all tasks required for the conduct of a mail ballot election (District Nos. 1-3) (enclosure - Election Resolution).
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B. Service Plan

1. Discuss status of “Second Amended and Restated Service Plan for Lanterns Metropolitan District No. 1, and First Amended and Restated Service Plan for Lanterns Metropolitan District No. 2, and First Amended and Restated Service Plan for Lanterns Metropolitan District No. 3, and Service Plan for Lanterns Metropolitan District No. 4, and Service Plan for Lanterns Metropolitan District No. 5”.
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C. Records and Retention

1. Consider adoption of Resolution adopting the Colorado Special District Records Retention Schedule (District Nos. 2-3) (enclosure).
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D. Intergovernmental Agreement

1. Consider approval of Intergovernmental Agreement between Town of Castle Rock and Lanterns Metropolitan District Nos. 1-5 (to be distributed).
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V. CAPITAL IMPROVEMENT MATTERS

A. Discuss status of timing and details of construction of public improvements.

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1. Discuss status of Cost Certification No. 1
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VI. OTHER BUSINESS

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VII. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR  
DECEMBER 6, 2018 – BUDGET HEARING**