

**JOINT SPECIAL MEETING
THE LAKES METROPOLITAN DISTRICT NOS. 1, 3-4**

Anythink Brighton Library
327 E. Bridge Street, Brighton, CO 80601
Wednesday, November 14, 2018 at 9:30 a.m.

Boards of Directors

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 2020
VACANCY	

AGENDA

1. Call to Order/Declaration of Quorum
2. Conflict of Interest Disclosures
3. Approval of Agenda
4. Approval of Minutes from the June 19, 2018 Special Meetings and June 19, 2018 Organizational Meetings (Districts Nos. 1, 3 and 4)
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. Financial Matters
 - a. Financial Statements / Approval of Claims – 2018 year-to-date
 - b. Consider recognition of amounts advanced by Developer for Operations
 - c. Public Hearings on 2019 Budgets
 - i. Review and approve 2019 Budget Resolution
 - d. Public Hearings on Amended 2018 Budgets
 - e. Consider recognition of amounts paid by Developer for Capital Projects
 - f. Ratification of Exemption from Audit for 2017 granted by the State of CO
7. Legal Matters
 - a. Consider Adoption of 2019 Joint Administrative Matters Resolution
 - b. Consider Termination of Intergovernmental Agreement Regarding Administrative Services between District No. 1 and District No. 3 dated April 27, 2017
 - c. Consider Termination of Intergovernmental Agreement Regarding Administrative Services between District No. 1 and District No. 4 dated April 27, 2017.
 - d. Public Hearing on Petition for Inclusion of land parcel into District No. 4
 - i. Consider Resolution for Inclusion of Property (District No. 4)
 - ii. Consider Approval of Special District Disclosure Pursuant to § 32-1-104.8, C.R.S. (District No. 4)
 - iii. Discuss map update to be filed with State
 - e. Consider Approval of Joint Amended and Restated Public Records Request Policy for Districts Nos. 1, 3 and 4
 - f. Joint Resolution Adopting Colorado Special District Records Retention Schedule for District No. 3 and District No. 4
 - g. Consider Ratification of 2nd Amendment of Operations and Funding Agreement
 - h. Consider Approval of Capital Pledge Agreement between District No. 1 and District No. 3
8. Other Business
 - a. Next Meeting – Wednesday, November 13, 2019 at 9:30 a.m.
9. Adjourn