

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

**ORGANIZATIONAL MEETING
THE LAKES METROPOLITAN DISTRICT NOS. 5-6**

Anythink Brighton Library
327 E. Bridge Street, Brighton, CO 80601
Tuesday, June 19, 2018 at 2:00 p.m.

Board of Directors District No. 1

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

Board of Directors District No. 3

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

Board of Directors District No. 4

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

Board of Directors District No. 5

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

Board of Directors District No. 6

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

AGENDA

1. Call to Order/Declaration of Quorum
2. Conflict of Interest Disclosures

3. Approval of Agenda
4. Approval of Minutes from the December 11, 2017 Special Meeting (District 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. Organizational Administrative Matters (District Nos. 5 and 6)
 - a. Consider Adoption of 2018 Joint Administrative Matters Resolution (*enclosure*)
 - b. Consider Adoption of Joint Indemnification Resolution (*enclosure*)
 - c. Consider Adoption of Joint Public Records Policy (*enclosure*)
 - d. Consider Adoption of Joint Records Retention Policy (*enclosure*)
 - e. Consider Approval of Special District Disclosures Pursuant to § 32-1-809, C.R.S. (*enclosure*)
 - f. Consider Approval of Applications for Federal Employer Identification Numbers, Colorado Sales Tax Exemption Numbers, and PDPA Numbers (*enclosure*)
7. Liability Management (District Nos. 5 and 6)
 - a. Confirm Director Bonds (*enclosure*)
 - b. Consider Approval of Exclusions of Uncompensated Public Officials for 2018 (*enclosure*)
8. Legal Matters
 - a. Consider Approval/Ratification of Amended and Restated Service Plan (District Nos. 1, 3 and 4)
 - b. Consider Approval/Ratification of Amended and Restated Intergovernmental Agreement with the City of Brighton (District Nos. 1, 3-6) (*enclosure*)
 - c. Consider Ratification of Engagement of White Bear Ankele Tanaka & Waldron as General Counsel (*enclosure*) (District Nos. 5 & 6)
 - d. Consider Approval of Resolutions and Notices Declaring Inactive Status (District Nos. 5 and 6) (*enclosure*)
 - e. Consider Approval of District Administrative Services Agreement (District Nos. 1, 5 and 6) (*enclosure*)
9. Financial Matters (District Nos. 5 and 6)
 - a. Conduct 2018 Budget Hearings and Consider Adoption of Resolutions to Adopt 2018 Budgets and Set Mill Levies (*enclosure*)
 - b. Consider Ratification of 2017 Exemption from Audit (District Nos 1, 3 and 4)
10. Other Business
 - a. Next Meeting
11. Adjourn