

REGULAR MEETING
LANTERNS ROCK CREEK METROPOLITAN DISTRICT

Thursday, October 5, 2023 at 2:00 p.m.
712 Main Street, Louisville, CO 80027

This meeting will also be held via teleconferencing and can be joined through the directions below:

Microsoft Teams Meeting
Meeting ID: 239 275 825 208
Passcode: qQ8bQt

Kacey Funari, President	Term to May 2025
Steve Erickson, Secretary	Term to May 2025
Rita Trainor, Treasurer	Term to May 2025
Vacant	Term to May 2027
Vacant	Term to May 2027

NOTICE OF MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Approval of Minutes from May 25, 2023 meeting (*enclosure*)
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. General Matters
 - a. Consider Adoption of 2024 Annual Administrative Resolution
 - b. Discuss and Review Proposed General Liability Schedule and Limits and Property Schedule and Consider Approval and Authorization to Bind Coverage
7. Financial Matters
 - a. Consider Approval of Payables/Financials
 - b. Conduct Public Hearing on 2023 Budget Amendment
 - i. Consider Adoption of Resolution Amending 2023 Budget
 - c. Conduct Public Hearing on 2024 Budget
 - i. Consider Adoption of Resolution Adopting 2024 Budget, Imposing Mill Levy and Appropriating Funds
8. Other Business: Housing and Improvement Completion Report
9. Next Meeting May 2, 2024
10. Adjourn

2024 Regular Meetings	Location
The first Thursday of May and October at 2:00pm Please call 303-858-1800 for any questions.	712 Main Street, Louisville, Colorado and/or Zoom Teleconference