

**MEETING**  
**LANTERNS ROCK CREEK METROPOLITAN DISTRICT**

Thursday, October 1, 2020 at 1:30 p.m.

*Due to Executive Orders issued by Governor Polis and Public Health Orders implementing the Executive Orders issued by the Colorado Department of Health and Environment, and the threat posed by the COVID-19 coronavirus, this meeting will be held via teleconferencing and can be joined through the directions below:*

Zoom Link: <https://zoom.us/j/91524733665>

Meeting ID: 915 2473 3665

Call: 1 (253) 215 8782 or 1 (346) 248 - 7799

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|---------------------------|------------------|
| Kacey Funari, President   | Term to May 2022 |
| Steve Erickson, Treasurer | Term to May 2022 |
| Michael Sinkey, Secretary | Term to May 2022 |
| Vacant Term to May 2023   |                  |
| Vacant Term to May 2023   |                  |

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**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 April 9, 2020 meeting and August 19 and 26 continuation, 2020 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. Discuss 2021 Meeting Schedule (1<sup>st</sup> Thursday May/June and October)
  - b. Consider Adoption of 2021 Annual Administrative Resolution (*enclosure*)
  - c. Discuss and Consider Approval of Property and Liability Schedule and Limits
7. Financial Matters
  - a. Consider Approval of Payables/Financials
  - b. Public Hearing on 2020 Budget Amendment
    - i. Consider Adoption of Resolution Amending 2020 Budget (*enclosure*)
  - c. Public Hearing on 2021 Budget
    - i. Consider Adoption of Resolution Approving 2021 Budget (*enclosure*)
  - d. Discussion Regarding Bill.com
8. Other Business: Housing and Improvement Completion Report
9. Adjourn

| 2020 Regular Meetings                             | Location                              |
|---|---------------------------------------|
| The first Thursday of April and October at 1:30pm | 712 Main Street, Louisville, Colorado |