

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

Thursday, October 7, 2021 at 1:30 p.m.

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

Join Zoom Meeting:

<https://us06web.zoom.us/j/89765461625?pwd=RIRWenJFbjZYNEJRNzJlL2ppUXpCdz09>

Meeting ID: 897 6546 1625

Passcode: 462230

Call In Numbers: 1(720) 707-2699 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 October 20, 2021 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 2022 Annual Administrative Resolution (*enclosure*)
  - b. Discuss and Consider Approval of Property and Liability Schedule and Limits (*enclosure*)
  - c. Discuss District Website Creation Compliance by January 1, 2023
  - d. Consider Approval of Resolution Calling May 3, 2022 Director Election (*enclosure*)
  - e. Consider Adoption of Resolution Designating the Location of Regular Meetings of the BOD (*enclosure*)
7. Financial Matters
  - a. Consider Approval of Payables/Financials
  - b. Public Hearing on 2021 Budget Amendment
    - i. Consider Adoption of Resolution Amending 2021 Budget (*enclosure*)
  - c. Public Hearing on 2022 Budget
    - i. Consider Adoption of Resolution Approving 2022 Budget (*enclosure*)
8. Other Business: Housing and Improvement Completion Report
9. Adjourn

<b>2021 Regular Meetings</b>	<b>Location</b>
The first Thursday of <del>May</del> and October at 1:30pm Please call 303-858-1800 for any questions.	712 Main Street, Louisville, Colorado and/or Zoom Teleconference