

**SPECIAL MEETING  
LANTERNS ROCK CREEK METROPOLITAN DISTRICT**

Thursday, May 25, 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:*

Join Zoom Meeting

<https://us06web.zoom.us/j/82812448292?pwd=Nk9UalM1L2I4QTBIUlhqMkpNbcpyZz09>

Meeting ID: 828 1244 8292

Passcode: 714505

Call In Numbers: 1(719) 359-4580 or 1(720) 707-2699

---

Kacey Funari, President	Term to May 2025
Steve Erickson, Treasurer	Term to May 2025
Rita Trainor	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. Board Vacancies, Appointments
5. Discuss Officer Positions (Secretary, Assistant Secretary)
6. Approval of Minutes from October 6, 2022 meeting (*enclosure*)
7. 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.
8. New Annual Meeting Requirement: “No Action Annual Meeting” [Discuss Status of Public Improvements, Debt, Audited Financials Revenues/Expenses to Budget YTD, Q&A] Followed by Regular Meeting and Budget Hearing
9. Financial Matters
  - a. Consider Approval of Payables/Financials
  - b. 2022 Audit
10. Other Business: Housing and Improvement Completion Report
11. Next Meeting October 5, 2023 Annual Meeting Followed by Regular Meeting and Budget Hearing
12. Adjourn

<b>2023 Regular Meetings</b>	<b>Location</b>
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