

**REGULAR MEETING
LANTERNS ROCK CREEK METROPOLITAN DISTRICT**

Thursday, May 2nd, 2023 at 2:00 p.m.

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

Zoom Meeting Link:

<https://us06web.zoom.us/j/85028403976?pwd=iBb6T1dSdMYla2hMU2M9bBMHTE7am0.1>

Meeting ID: 850 2840 3976

Passcode: 259982

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

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 Qualification/Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Approval of Minutes from October 5, 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. Website ADA Compliance
7. Financial Matters
 - a. Consider Approval of Payables/Financials
 - b. 2023 Audit
 - c. Outstanding Developer Advances: Capital and Operations; 8%
 - d. Series 2020A Bonds – 6.25%; 2045 Maturity; 2053 Discharge; Redemption Period Commences September 2025 at 3% Premium
8. Other Business: Director Vacancy, Appointment, May 2025 Director Election
9. Next Meeting October 3rd, 2024 – Annual Meeting, Regular Meeting and Budget Hearing
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