

REGULAR MEETING
LANTERNS ROCK CREEK METROPOLITAN DISTRICT

Thursday, October 3rd, 2024 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/81363746911?pwd=7bCc0kNqL1jXZVbPgUiP0I2mbep38a.1>

Meeting ID: 813 6374 6911

Passcode: 810983

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

Kacey Funari, President	Term to May 2025
Steve Erickson, Secretary	Term to May 2025
Rita Trainor, Treasurer	Term to May 2025
Carl Maneri	Term to May 2027* Appointed to May 2025
Bruce Cecil	Term to May 2027*Appointed to May 2025

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 May 2nd, 2024 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 2025 Annual Administrative Resolution
 - b. Discuss and Review Proposed General Liability Schedule and Limits and Property Schedule and Consider Approval and Authorization to Bind Coverage
 - c. Consider Adoption of Resolution Adopting a Digital Accessibility Policy and Designating a Compliance Officer
 - d. Consider Approval of Resolution Calling May 6, 2025 Election
7. Financial Matters
 - a. Consider Approval of Payables/Financials
 - b. Conduct Public Hearing on 2024 Budget Amendment
 - i. Consider Adoption of Resolution Amending 2024 Budget
 - c. Discuss 2024 Residential Property Tax Legislation Budget Impacts
 - d. Conduct Public Hearing on 2025 Budget
 - i. Consider Adoption of Resolution Adopting 2025 Budget, Imposing Mill Levy and Appropriating Funds
 - e. Consider 2024 Auditor
 - f. Outstanding Developer Advances and Series 2020A Bond Refinance (Invite Underwriter to give presentation at May 2025 meeting)
8. Other Business
9. Next Meeting May 1st, 2025
10. Adjourn

2025 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