

**REGULAR MEETING
LANTERNS ROCK CREEK METROPOLITAN DISTRICT**

Thursday, October 2, 2025 at 2:30 p.m.

<https://lanternsrockcreekmetrodistrict.com/>

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

Zoom Meeting Link:

<https://us06web.zoom.us/j/83295942902?pwd=FVbF17ngDKjdAWhSfxZBMoBtSYbbpw.1>

Meeting ID: 832 9594 2902

Passcode: 027143

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

Board of Directors

Bruce Cecil, President	Term to May 2027
Carl Maneri, Treasurer	Term to May 2027
Rita Trainor, Secretary	Term to May 2029
Vacancy	Term to May 2029
Vacancy	Term to May 2029

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. 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.
5. Consent Agenda –The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda to the regular agenda, by any Board member.
 - a. Approval of Board Meeting Minutes from May 1, 2025 (*enclosure*)
 - b. Approval of Proposal for Renewal of General Liability Schedule and Limits and Property Schedule and Consider Approval and Authorization to Bind Coverage (*enclosure*)
6. General Matters
 - a. Consider Adoption of 2026 Annual Administrative Resolution; 2026 Meeting Schedule (*enclosure*)
7. Financial Matters
 - a. Consider Approval of Payables/Financials (*enclosure*)
 - b. Conduct Public Hearing on 2025 Budget Amendment
 - i. Consider Adoption of Resolution Amending 2025 Budget (*enclosure*)
 - c. Conduct Public Hearing on 2026 Budget
 - i. Consider Adoption of Resolution Adopting Budget, Appropriating Sums of Money for the 2026 Calendar Year; 5.25% Operational Mill Levy Revenue Growth Limit (*enclosure*)
 - d. Consider 2025 Auditor Engagement
8. Next Regular Meeting – Confirm or Change – May 7, 2026 at 2:30 p.m.; Adjourn

2025 Regular Meetings are held the first Thursday of May and October at 2:30 p.m. via Zoom Teleconference. For questions, please call 303-858-1800.