

**REGULAR MEETING
LANTERNS ROCK CREEK METROPOLITAN DISTRICT**

Thursday, May 7, 2026 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/88676894956?pwd=dgInUmkHKeZygiHGaHa8gRXincWN1.1>

Meeting ID: 886 7689 4956

Passcode: 998027

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
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NOTICE OF MEETING AND AGENDA

1. Call to Order/Declaration of Quorum
2. Conflict of Interest Disclosures
3. Approval of Agenda
4. Discuss Director Vacancies and Appointment (Steve Krier and Kristine Thrush)
5. Public Comment – Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes per person.
6. 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 October 2, 2025 Annual and Regular Meeting Minutes (*enclosures*)
 - b. Approval of Notice of Electors Pursuant to § 32-1-809, C.R.S. (*enclosure*)
7. Items Pulled From Consent Agenda
8. Administrative Matters
 - a. Consider Approval of Updated Engagement Letter with WBA, PC per HB25-1090 (*enclosure*)
 - b. Other Administrative Matters
9. Financial Matters

2026 Regular Meetings are to be held the 1st Thursday of May and October at 2:30 p.m. via Zoom teleconference. For questions, please call 303-858-1800.

- a. Consider Approval of Payables/Financials (*enclosures*)
 - b. 2025 Audit (*enclosure*)
 - c. Series 2020A Bond Refinance- 6.25%, 2045 Maturity, 2053 Discharge; Redemption Period Commences September 2026 at 2% Premium – New Market Rate Target for Refinance estimate is 3.5%; Refinance and Limited New Money (Approx. \$786K Remaining Service Plan Debt Limit) for Partial Payment of Outstanding Capital (\$3.2M+ [P&I]) Developer Advance and Forgiveness of Balance; and Outstanding Developer Operational Advance (\$31K+ [P&I])
 - d. Other Financial Matters
10. Next Regular Meeting - October 1, 2026 at 2:30 p.m. (Annual/Budget Hearing); Adjourn