

**LANTERNS METROPOLITAN DISTRICT NO. 1**

Special Meeting

Monday, July 8, 2019 at 1:00 p.m.

10 Inverness Drive East, Suite 125, Englewood, CO

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Scott Carlson, President	Term to May 2022
Vacant	Term to May 2020
Vacant	Term to May 2022
Vacant	Term to May 2020
Vacant	Term to May 2022

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**NOTICE OF SPECIAL MEETING AND AGENDA**

1. Call to Order
2. Declaration of Quorum /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. Comments will be limited to three (3) minutes.
5. Acknowledgment of Resignations
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, if desired. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
  - a. Approval of May 23, 2019 Minutes
  - b. Ratify Engagement of Ballard Spahr as Bond Counsel
7. Legal Matters
  - a. Discuss and Consider Approval of Funding and Reimbursement Agreement (Operations and Maintenance) with Toll Southwest, LLC
  - b. Consider Approval of Infrastructure Acquisition and Reimbursement Agreement with Toll Southwest, LLC
  - c. Consider Approval of Termination of Facilities Acquisition and Reimbursement Agreement and Operation Funding Agreements with Jefferson 500, LLC
  - d. Update on Resubmittal of Service Plan and Inclusion Orders (corrected legal description)
  - e. Discuss Legislative Update
  - f. Other Legal Matters
8. Financial Matters
  - a. Consider Acceptance of Financial Statements and Approval of Claims Payable
  - b. Other Financial Matters
9. Consider Board Appointments, Administer Oaths of Office and Election of Officers
10. Other Business
  - a. Discuss Status of Bond Transaction, Acceptance of District Eligible Costs, and Schedule Meeting to Approve and Authorize Issuance of Debt
11. Adjourn

2019 Regular Meetings	Location
1 <sup>st</sup> Thursday of September, and December	10 Inverness Drive East, Suite 125, Englewood