

LAMBERTSON LAKES METROPOLITAN DISTRICT
SPECIAL MEETING

Monday, November 8th, 2021

6:00 p.m.

Due to the threat posed by the COVID-19 coronavirus, this meeting will be held via teleconferencing and can be joined through the directions below:

Join Zoom Meeting

<https://us06web.zoom.us/j/84755088785?pwd=M2NwME5aNzFEM0VsSm41cVhqM3pBZz09>

Meeting ID: 847 5508 8785

Passcode: 315625

One tap mobile

Call In Numbers: 1 (720) 707-2699 or 1 (346) 248-7799

Karen Johns, President /Treasurer
Term to May 2022

Dennis Henson, Secretary
Term to 2022 (appointed)

AGENDA AND NOTICE

1. Call to Order
2. Declaration of Quorum/Director Qualifications
3. Approval of Agenda
4. Approval of Minutes – June 21, 2021(*enclosure*)
5. Financial Matters
 - (a) Financial Statements/Claims Payable (*enclosure*)
 - (b) 2021 Budget Amendment Hearing
 - i. Consider Adoption of Resolution Amending 2021 Budget (*enclosure*)
 - (c) 2022 Budget Hearing
 - i. Consider Adoption of 2022 Budget Resolution (*enclosure*)
 - (d) Consider Auditor Engagement (*to be distributed*)
6. General Matters
 - (a) Consider Adoption of 2022 Annual Administrative Resolution (*enclosure*)
 - (b) Consider Approval of 2022 Renewal Property and Liability Insurance Limits and Deductibles
 - (c) Discuss District Website Creation Compliance by January 1, 2023
 - (d) Consider Resolution Designating the Location of Regular Meetings (*enclosure*)
 - (e) Consider CliftonLarsonAllen Engagement (*to be distributed*)
 - (f) Consider Approval of Resolution Calling May 3, 2022 Director Election (*enclosure*)
 - i. Designation of Method for Providing Notice of Call for Nominations: in addition to emailing to each registered elector at the email address provided by the county, or if no email is provided, by mailing to the household of each registered elector, notice of the call for nominations will be

provided by 1) publication; or 2) newsletter, annual report or other mailing to the eligible electors of the District; or 3) posting on the District's website

- 7. Next Meeting (June 6th or June 20th)
- 9. Adjourn

2021 Regular Meetings	Location
First or Third Monday in June and November at 6:00 P.M. Please Call 303-858-1800 for any questions.	9914 Downing Circle, Thornton, CO 80229 & Zoom Teleconference