

LAMBERTSON LAKES METROPOLITAN DISTRICT  
SPECIAL MEETING

Monday, November 21<sup>st</sup>, 2022

6:00 p.m.

Join Zoom Meeting

<https://us06web.zoom.us/j/89041981381?pwd=VC9HU1BteC9jTHdva01vR0pmenF4QT09>

Meeting ID: 890 4198 1381

Passcode: 955654

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

Karen Johns, President /Treasurer  
Term to May 2025

Dennis Henson, Secretary  
Term to 2025

AGENDA AND NOTICE

1. Call to Order
2. Declaration of Quorum/Director Qualifications
3. Approval of Agenda
4. Approval of Minutes – June 20, 2022 Continued to June 29, 2022 (*enclosure*)
5. Financial Matters
  - (a) Financial Statements/Claims Payable (*enclosure*)
  - (b) 2022 Budget Amendment Hearing
    - i. Consider Adoption of Resolution Amending 2022 Budget (*enclosure*)
  - (c) 2023 Budget Hearing
    - i. Consider Adoption of 2023 Budget Resolution (*enclosure*)
  - (d) Consider Auditor Engagement for 2022 Audit (*enclosure*)
  - (e) 2023 Statement of Work from CliftonLarsonAllen (*enclosure*)
6. General Matters
  - (a) Consider Adoption of 2023 Annual Administrative Resolution (*enclosure*)
  - (b) Consider Approval of 2023 Renewal Property and Liability Insurance Limits and Deductibles
  - (c) Consider Approval of Resolution Calling May 2, 2023 Director Election (*enclosure*)
7. Next Meeting
8. Adjourn

<b>2021 Regular Meetings</b>	<b>Location</b>
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 &/or Zoom Teleconference