

LAMBERTSON LAKES METROPOLITAN DISTRICT
REGULAR MEETING
Monday, June 5th, 2023
6:00 p.m.

Zoom Meeting Link:

[https://us06web.zoom.us/j/85024979196?
pwd=R2dvY3JqOTMzVktvY1o3TzNpY2xDdz09](https://us06web.zoom.us/j/85024979196?pwd=R2dvY3JqOTMzVktvY1o3TzNpY2xDdz09)

Meeting ID: 850 2497 9196

Passcode: 166603

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

Karen Johns, President /Treasurer
Term to May 2025

Travis Lipstein
Term to May 2027

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 – November 21, 2022 (*enclosure*)
5. New Director Welcome/Introduction
6. Financial Matters
 - (a) Financial Statements/Claims Payable (*enclosure*)
 - (b) 2022 Audit (*enclosure*)
 - (c) Consider Resolution for Payment of Claims (*enclosure*)
7. General Matters
 - (a) Board Officer Positions
 - (b) New Law Annual Meeting: No Action Meeting to Discuss Status of Public Improvements, Debt, Audited Financials Revenues/Expenses to Budget YTD, Q&A Followed by Regular Meeting and Budget Hearing
8. Next Meeting – November 6th or 20th
9. Adjourn

2023 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 &/or Zoom Teleconference