

LAMBERTSON LAKES METROPOLITAN DISTRICT
REGULAR MEETING

Monday, November 20, 2023

6:00 p.m.

Join Zoom Meeting

<https://us06web.zoom.us/j/82706908665?pwd=dATlPwtebXm1CoQKd3YdDmAOXv7RXa.1>

Meeting ID: 827 0690 8665

Passcode: 257962

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

Dennis Henson, President
Term to May 2025

Travis Lipstein, Secretary
Term to May 2027

Karen Johns, Treasurer
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 5, 2023 (*enclosure*)
5. Financial Matters
 - (a) Financial Statements/Claims Payable (*enclosure*)
 - (b) 2023 Budget Amendment Hearing/Adoption of Resolution Amending 2023 Budget (*enclosure*)
 - (c) 2024 Budget Hearing/Adoption of Budget Resolution (*enclosure*)
 - (d) 2023 Auditor
 - (e) 2024 CLA MSA and SOW
6. General Matters
 - (a) 2024 Administrative Resolution (*enclosure*)
 - (b) Consider Approval of Property and Liability Insurance 2024
 - (c) July 1, 2024 Website ADA Compliance
 - (d) 2024 Regular Meetings June 3rd, November 18th
7. Next Meeting
8. 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