

LAMBERTSON LAKES METROPOLITAN DISTRICT
REGULAR MEETING

Monday, June 17, 2024

6:00 p.m.

Zoom Meeting Link:

<https://us06web.zoom.us/j/81329642616?pwd=tOc4Iy2YfQ2Czy7CIeSn3RKZr3br.1>

Meeting ID: 813 2964 2616

Passcode: 344146

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

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/Conflicts
3. Approval of Agenda
4. Approval of Minutes – November 20, 2023 (*enclosure*)
5. Financial Matters (*enclosure*)
 - (a) Financial Statements/Claims Payable
 - (b) Series 2016 Refunding Loan Payoff
 - (c) 2023 Audit
6. General Matters
 - (a) Website ADA Compliance
 - (b) Discuss District Dissolution Plan
7. Next Regular Meeting – November 18, 2024
8. Adjourn

2024 Regular Meetings	Location
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