

**LAMBERTSON LAKES METROPOLITAN DISTRICT
REGULAR MEETING**

Monday, November 18th, 2024

6:00 p.m.

Join Zoom Meeting

<https://us06web.zoom.us/j/85717811206?pwd=7wPlQbDEhHSWCVjDGBEBWiYyOyjsS.1>

Meeting ID: 857 1781 1206

Passcode: 917258

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 May 2025

AGENDA AND NOTICE

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Conflicts
3. Approval of Agenda
4. Approval of Minutes – June 17, 2024 (*enclosure*)
5. Financial Matters (*enclosure*)
 - (a) Financial Statements and Claims Payables
 - (b) 2024 Budget Amendment Hearing/Adoption of Budget Resolution (*enclosure*)
 - (c) 2025 Budget Hearing/2024 General Fund Mill Levy/Adoption of Budget Resolution (*enclosure*)
 - (d) 2024 Audit/Auditor
6. General Matters
 - (a) 2025 Annual Administrative Resolution
 - (b) 2025 Property and Liability Insurance Renewal
 - (c) Resolution Adopting a Digital Accessibility Policy and Designating a Compliance Officer
 - (d) Resolution Calling May 6, 2025 Director Election
 - (e) Final Determination for District Dissolution
 - (i) Dissolution Resolution
 - (ii) Dissolution Plan: Payment of Dissolution Costs; Discharge/Payment of Outstanding Operation and Maintenance Advance; Surplus Fund Transfer to HOA as District Contribution for Public Benefitting Community Project Costs
 - (iii) Request Thornton Consent for Dissolution to Avoid Dissolution Election
 - (iv) Petition to Court; Court Hearing on Dissolution Petition; Order for Dissolution; Recordation of Order
7. Next Regular Meeting – June 16, 2025
8. Adjourn

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