NOTICE OF SPECIAL MEETING OF
ST. VRAIN LAKES METROPOLITAN DISTRICTS NOS. 1-4

NOTICE IS HEREBY GIVEN that a Special meeting of the Boards of Directors of St. Vrain Lakes Metropolitan Districts Nos. 1-4, Weld County, Colorado, has been scheduled for Tuesday, November 14, 2017 at 3:00 p.m., at the Carbon Valley Recreational Center, 701 5th Street, Frederick, Colorado. At such meeting, the Boards shall conduct the Special business of the Districts and any other business which may come before the Boards. All meetings are open to the public. The Boards reserve the right to adjourn to an executive session to discuss items allowed under C.R.S. 24-6-402(4).

DIRECTOR	OFFICE HELD	TERM EXPIRES
Marc Savela (Nos. 1-4)	President	May 2020
Ashley Tarufelli (Nos. 1-4)	Secretary /Treasurer	May 2020
Neil Simpson (Nos. 1-4)	Assistant Secretary	May 2018
Shannon Robbins (No. 1)	Director	May 2018
David Carro (No. 1)	Director	May 2018

AGENDA

I. ADMINISTRATIVE MATTERS
- A. Call to order.
- B. Declaration of Quorum/Director Qualifications/Disclosure of any potential Conflicts of Interest.
- C. Public Comments, limited to 3 minutes per person.

II. CONSENT AGENDA

(Note: all items listed under Consent Agenda are considered to be routine and will be approved by one motion and vote. There will be no separate discussion of these items unless a Board Member so requests.)

Brief Discussion – If discussion is needed in detail, the specific item will be moved to the appropriate place in the agenda.

- A. Approval of Agenda.
- B. Approval of September 11, 2017 meeting minutes; ratify actions taken at the September 11, 2017 meeting.

III. FINANCIAL MATTERS
- A. Review Financial Reports.
- B. Public Hearing regarding the Proposed Amended 2017 Budget for St. Vrain Lakes Metropolitan District Nos. 1-4.
- C. Consider Adoption of Amended 2017 Budget for St. Vrain Lakes Metropolitan District Nos. 1-4. Consider Approval of Resolution to Amend Budget; and Appropriate Sums of Money.
- D. Public Hearing regarding the Proposed 2018 Budgets.
- E. Consider Adoption of 2018 Budgets; Consider Approval of Resolutions to Adopt Budgets; Certify Mill Levies and Appropriate Sums of Money.
- F. Consider Ratification of 2016 Audit for District No. 1
- G. Consider Ratification of 2016 Audit Exemptions for District Nos. 2-4

IV. LEGAL MATTERS
- A. Consider adoption of a resolution authorizing the issuance by District No. 2 of its Limited Tax General Obligation Bonds, Series 2017A, in an approximate principal amount of $35,000,000, its Subordinate Limited Tax General Obligation Bonds, Series 2017B, in an approximate principal amount of $4,500,000, and its Junior Subordinate Limited Tax General Obligation Bonds, Series 2017C, in an approximate principal amount of $4,500,000and taking other actions as deemed necessary and appropriate such as approving, ratifying and confirming the execution of certain documents; making determinations and findings as to other matters related to such financing transaction; authorizing incidental action; and repealing prior inconsistent actions.
- B. Consider Approval of EFA Engagement Letter with North Slope for District No. 2
- C. Consider Approval of 2018 Elections Resolution.
- D. Consider Approval of Amended and Restated Public Records Request Policy
- E. Consider Approval of Amendment to Reimbursement and Acquisition Agreement between District No. 1 and Barefoot LLC
- F. Consider Approval of Lake Management and Water Rights Exchange Agreement between District No. 1, Little Thompson Water District, and Barefoot LLC

V. MANAGEMENT & OPERATIONAL MATTERS
- A. Manager Report.
- B. Consider 2018 regular meeting dates
- C. Consider Approval of 2018 Annual Administrative Matters Resolution.
- D. Approval 2018 Fee Schedule
- E. Approval of O&M Independent Contractor Agreements:
  - i. Affordable Pest Control
  - ii. BrightView
  - iii. Design Workshop
  - iv. E-3 Signs
  - v. GeoLens
  - vi. High Plains Environmental Center
  - vii. Hydrosystems-KDI
  - viii. Longmont Sweeping
  - ix. Redlands
  - x. SWPPP Colorado
  - xi. Split Rail Fence
  - xii. Solitude
  - xiii. Western Environmental
- F. Consider Approval of Property and Liability Schedule and Limits for 2018

VI. OTHER MATTERS
- A. Director Comments.

VII. CONSTRUCTION MATTERS
- A. Construction Report.
- B. Approval and Ratification of Outstanding Construction Matters.

VIII. ADJOURNMENT

The Districts' Boards of Directors have determined to meet at the location stated above because there is no convenient location to meet within the Districts' boundaries. Such meeting location shall remain applicable for all future meetings. Should an individual require accommodation in order to participate at the meeting, the Districts request that the individual contact the Districts' office in advance of the public meeting to provide notice of the requested accommodation.

ST. VRAIN LAKES METROPOLITAN DISTRICT NO. 1
ST. VRAIN LAKES METROPOLITAN DISTRICT NO. 2
ST. VRAIN LAKES METROPOLITAN DISTRICT NO. 3
ST. VRAIN LAKES METROPOLITAN DISTRICT NO. 4

By /s/Chelsey Green
Administrator for the Districts