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 Wednesday February 7, 2018 at 5:30 p.m.., at the Carbon Valley Regional Library, 7 Park Avenue, Firestone, 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. Approval of Agenda.
- D. Public Comments, limited to 3 minutes per person.
- E. Report from DEO regarding May 2018 Regular election.

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.)
- A. Approval of November 14, 2017 special meeting minutes and December 1, 2017 special meeting minutes; ratify actions taken at the November 14, 2017 special meeting and December 1, 2017 special meeting.
- B. Ratification and approval of payables.

III. FINANCIAL MATTERS
- A. Review financial reports.
- B. Consider Approval of Audit Engagement Letter with Barnes Griggs & Associates, PC for District No. 2.
- C. Consider Authorization of 2017 Audit Exemption for District No. 3 and District No. 4.

IV. LEGAL MATTERS
- A. Discuss the Need to Update the Policies and Procedures Governing Barefoot Lakes Recreation Amenities.
- B. Discuss Ongoing District Ownership and Maintenance Obligations.
- C. Ratify Lake Management and Water Rights Exchange Agreement.
- D. Discuss Acceptance of Improvements and Cost Certification Process.

V. MANAGEMENT & OPERATIONAL MATTERS
- A. Manager's Report
- B. Update regarding additional Property Coverage with CSD Pool.
- C. Consider Authorization of District Manager to Approve 2018 contract modifications, within approved budgets, for ratification at a future Board meeting.
- D. Update regarding GeoLens software implementation.
- E. Consider Approval of Rain for Rent Work Orders Nos. 1-3.

VI. CAPITAL INFRASTRUCTURE ITEMS
- A. Project Status Report.

VII. OTHER MATTERS
- A. Director Comments.

VIII. ADJOURNMENT

The next regular meeting is scheduled for Thursday, May 9, 2018

The Districts' Board of Directors for these districts has 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 District requests that the individual contact the District's 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/Shannon McEvoy
Administrator for the Districts