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 May 9, 2018 at 3:00 p.m.., at the Carbon Valley Regional Library, 7 Park Avenue, Firestone, Colorado. At such meeting, the Boards shall conduct the regular 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 2022
Shannon Robbins (No. 1)	Director	May 2022
David Carro (No. 1)	Director	May 2022

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. 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 February 7, 2018 special meeting minutes; Ratify actions taken at the February 7, 2018 special meeting.
  - b. Ratification and approval of payables.
- F. Administer Oaths of Office – Director Simpson (Nos.1-4), Director Robbins (No. 1), Director Carro (No. 1).
- G. Consider appointment of interested candidates(s) to fill Board vacancies.
- H. Appointment of Officers.

II. FINANCIAL MATTERS
- A. Review financial reports.
- B. Public Hearing regarding the Proposed Amended 2017 Budgets for St. Vrain Lakes Metropolitan District No. 1 and St. Vrain Lakes Metropolitan District No. 2.
- C. Consider Adoption of Amended 2017 Budgets for St. Vrain Lakes Metropolitan District Nos. 1-4; Consider Approval of Resolution to Amend Budgets; and Appropriate Sums of Money.
- D. Review draft 2017 audited financial statements - District No. 1 and No. 2.

III. LEGAL MATTERS
- A. Consider Approval of the Second Amended and Restated Joint Resolution Concerning Authorization for Approval of Contracts and payments of claims.
- B. Consider Approval of Policies and Procedures Governing the Barefoot Lakes Recreation Amenities.
- C. Status regarding Shared Maintenance Agreement between the Town of Firestone and District No. 2.

IV. MANAGEMENT & OPERATIONAL MATTERS
- A. Manager's Report.
- B. Consider Approval of the Amended 2018 Schedule of Fees.

V. CAPITAL INFRASTRUCTURE ITEMS
- A. Project Status Report.
- B. Update on Working Group Meeting Regarding Improvement Acceptance and Cost Certification Process.

VI. OTHER MATTERS
- A. Director Comments.

VII. ADJOURNMENT

The next regular meeting is scheduled for Wednesday, August 8, 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