

**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 August 8, 2018 at 4:30 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).

<u>DIRECTOR</u>	<u>OFFICE HELD</u>	<u>TERM EXPIRES</u>
Marc Savela (Nos. 1-4)	President	May 2020 (Nos. 1-4)
Ashley Taruffelli (Nos. 1-4)	Secretary /Treasurer	May 2020 (Nos. 1-4)
Neil Simpson (Nos. 1-4)	Assistant Secretary	May 2022 (Nos. 1-4)
Shannon Robbins (Nos. 1-4)	Director	May 2022 (No. 1 / May 2020 Nos. 2-4)
David Carro (Nos. 1-4)	Director	May 2022 (No. 1 / May 2020 Nos. 2-4)

AGENDA

I. ADMINISTRATIVE MATTERS

- A. Call to order.
- B. Declaration of Quorum/Director Qualifications/Disclosure of Potential Conflicts of Interest.
- C. Approval of Agenda.
- D. Public Comments, limited to 3 minutes per person.
- E. Approval of May 9, 2018 special meeting Minutes, and ratify actions taken at the May 9, 2018 special meeting.
- F. Re-election of Slate of Officers.

II. FINANCIAL MATTERS

- A. Ratification of payment of claims for period ending July 30, 2018 check numbers 2090-2140.
- B. Review Unaudited Financial Statements for the period ending March 31, 2018.
- C. Ratification of 2017 Audit Extension – District No. 3 and No. 4
- D. Consider approval of 2017 Audit – District No. 3 and 4
- E. Status of 2017 Audit – District No. 1 and No. 2.

III. CAPITAL INFRASTRUCTURE ITEMS

- A. Project Status Report.
- B. Consider Approval of Cost Certification Report #2.

IV. LEGAL MATTERS

- A. Consider approval of Resolution Certifying District Eligible Costs.
- B. Consider approval of Amended Resolution Concerning Authorization for Approval of Contracts and Payment of Claims.
- C. Consider approval of Amended and Restated Joint Collections Resolution of St. Vrain Lakes Metropolitan Districts Nos. 1-4.
- D. Consider approval of Amended and Restated Resolution of the Board of Director of St. Vrain Lakes Metropolitan District No. 1 Regarding Policies, Procedures and Penalties for the Enforcement of the Governing Document.
- E. Consider approval of Resolutions Establishing Committees:
 - 1. Resolution Establishing Landscape Committee.
 - 2. Resolution Establishing Finance Committee.
 - 3. Resolution Establishing Social Committee.
- F. Update on Shared Maintenance Agreement with the Town of Firestone.

V. MANAGEMENT & OPERATIONAL MATTERS

- A. Ratification of Independent Contractor Agreements and Contract Modifications Report.
- B. Consider approval of Amended 2018 Annual Administrative Resolution, changing posting location for District No. 2.
- C. Manager's Report.

VI. OTHER MATTERS

- A. Director Comments.

VII. ADJOURNMENT

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