

**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, December 5, 2018 at 5:30 p.m., at the Carbon Valley Rec Center, 701 5th Street, Frederick, 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

Marc Savela (Nos. 1-4)
Ashley Taruffelli (Nos. 1-4)
Neil Simpson (Nos. 1-4)
Shannon Robbins (Nos. 1-4)

David Carro (Nos. 1-4)

OFFICE HELD

President
Secretary /Treasurer
Assistant Secretary
Director

Director

TERM EXPIRES

May 2020 (Nos. 1-4)
May 2020 (Nos. 1-4)
May 2022 (Nos. 1-4)
May 2022 (No. 1 / May 2020
Nos. 2-4)
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 August 8, 2018 special meeting Minutes, and ratify actions taken at the August 8, 2018 special meeting.
- F. Ratification of Slate of Officers.

II. CAPITAL INFRASTRUCTURE ITEMS

- A. Project Status Report.
- B. Consider Approval of Cost Certification Report #2.
- C. Consider Approval of Cost Certification Report #3.

III. FINANCIAL MATTERS

- A. Consider Ratification of payment of claims for period ending November 30, 2018.
- B. Review Unaudited Financial Statements for the period ending September 30, 2018.
- C. Public Hearing regarding the Proposed Amended 2018 Budgets.
- D. Consider Adoption of Amended 2018 Budgets; Consider approval of Resolution to Amend Budget; and Appropriate Sums of Money.
- E. Public Hearing regarding the proposed 2019 Budget.
- F. Consider Adoption of 2019 Budget; Consider Approval of Resolution to Adopt Budget; Certify Mill Levies and Appropriate Sums of Money.
- G. Consider Ratification of Pinnacle Consulting Group, Inc. 2018 Additional Accounting Services Addendum to Service Agreement.
- H. Consider Ratification of Pinnacle Consulting Group, Inc. 2019 All-Inclusive Accounting Services Addendum to the Service Agreement.
- I. Consider Approval of 2019 Schedule of Fees.

I. MANAGEMENT & OPERATIONAL MATTERS

- A. Manager's Report.
- B. Consider Adoption of 2019 Annual Administrative Resolution.
- C. Consider Approval of Kimley Horn Independent Contractor Agreement for District Engineering Services.
- D. Consider Ratification of 2018 Independent Contractor Agreements and Contract Modifications Report.
- E. Consider Approval of 2019 Facilities Operations and Maintenance Independent Contractor Agreements:
 1. Colorado Vista
 2. Design Workshop
 3. E3 Signs
 4. Fiske
 5. Foothills Landscape Management
 6. High Plains Environmental Center
 7. Longmont Sweeping
 8. OLM, Inc.
 9. Rocky Mountain
 10. Split Rail Fence

I. LEGAL MATTERS

- A. Consider Approval of Resolution Certifying District Eligible Costs.
- B. Consider Approval of License Agreement between the Town of Firestone, St. Vrain Lakes Metropolitan District No. 1, and Barefoot LLC for Barefoot Lakes Regional Park Pier and Dock.
- C. Consider Approval of Park Maintenance and License Agreement between the Town of Firestone, St. Vrain Lakes Metropolitan District No. 1, and Barefoot LLC for Barefoot Lakes Regional Park.
- D. Consider Approval of Revocable License Agreement between the Town of Firestone and St. Vrain Lakes Metropolitan District No. 1 for Barefoot Lakes Filing 3 Signage and Landscaping.
- E. Consider Approval of Declaration of-Covenants Imposing and Implementing Firing Fees between Barefoot, LLC and St. Vrain Lakes Metropolitan District No. 1.
- F. Consider Approval of Agreement to Act as Receiving Agent for Firing Fee Collections between Barefoot LLC, St. Vrain Lakes Metropolitan District No. 1 and Pinnacle Consulting Group, Inc.
- G. Consider Approval of Engagement Letter with White Bear Ankele Tanaka & Waldron for Legal Services

II. OTHER MATTERS

- A. Director Comments.

