

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

NOTICE IS HEREBY GIVEN that a Regular meeting of the Boards of Directors of St. Vrain Lakes Metropolitan Districts Nos. 1-4, Weld County, Colorado, has been scheduled for Wednesday, February 13, 2019 at 5:30 p.m., at Carbon Valley Regional Library, 7 Park Avenue, Firestone, Colorado 80504. 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).

**BOARD OF DIRECTORS**

Shannon Robbins (Nos. 1-4)  
Ashley Taruffelli (Nos. 1-4)  
Neil Simpson (Nos. 1-4)  
David Carro (No. 1-4)  
Vacant (No. 1-4)

**OFFICE HELD**

President  
Secretary /Treasurer  
Assistant Secretary  
Assistant Secretary  
Assistant Secretary

**TERM EXPIRATION**

May 2020 (No. 1 / May 2020 Nos. 2-4)  
May 2020 (Nos. 1-4)  
May 2022 (Nos. 1-4)  
May 2022 (No. 1 / May 2020 Nos. 2-4)  
May 2020 (Nos. 1-4)

**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 December 12, 2018 special meeting Minutes, and ratify actions taken at the December 12, 2018 special meeting.
- F. Review Letters of Intent and Consider appointment of interested candidate(s) to fill Board vacancies.
- G. Administer Oaths of Office.

**II. CAPITAL INFRASTRUCTURE ITEMS**

- A. District Capital Infrastructure Report.
- B. Consider Approval of Pinnacle Consulting Group, Inc. The Cove Capital Acceptance Services Addendum to the Service Agreement.
- C. Consider Approval of Pinnacle Consulting Group, Inc. Filing 3 Capital Acceptance Services Addendum to the Service Agreement.

**III. FINANCIAL MATTERS**

- A. Consider Ratification of payment of claims for period ending January 31, 2019.
- B. Review Unaudited Financial Statements for the period ending December 31, 2018.

**IV. MANAGEMENT & OPERATIONAL MATTERS**

- A. Manager's Report.
- B. District Engineer Report.
- C. Consider Ratification of 2019 Independent Contractor Agreements and Contract Modifications Report.

**V. LEGAL MATTERS**

- A. Consider Approval of Infrastructure Acquisition Agreement.

**VI. OTHER MATTERS**

- A. Director Comments.

**VII. ADJOURNMENT** – The next regular meeting is scheduled for May 8, 2019.

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/Katie McCormack  
Administrator for the Districts