

ST. VRAIN LAKES METROPOLITAN DISTRICTS NOS. 1-4
NOTICE AND AGENDA OF COORDINATED SPECIAL MEETING

<u>BOARD OF DIRECTORS</u>	<u>OFFICE HELD</u>	<u>TERM EXPIRATION</u>
Shannon Robbins (Nos. 1-4)	President	May 2020 (Nos. 1-4)
Ashley Tarufelli (Nos. 1-4)	Secretary /Treasurer	May 2020 (Nos. 1-4)
Neil Simpson (Nos. 1-4)	Assistant Secretary	May 2022 (Nos. 1-4)
David Carro (No. 1-4)	Assistant Secretary	May 2022 (No. 1 / May 2020 Nos. 2-4)
Chris Petro (No. 1,3,4)	Assistant Secretary	May 2020 (Nos. 1,3,4)
Peter Cobb (No. 2)	Assistant Secretary	May 2020 (Nos. 2)

DATE: August 27, 2019 (Tuesday)
TIME: 5:30 P.M.
PLACE: Carbon Valley Regional Library
7 Park Avenue, Firestone, Colorado 80504

Conference Call: 1-888-617-3400/Passcode 968002#

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).

- II. LEGAL MATTERS**
 - A. Consider Approval of Access and Maintenance Easement Agreement for Filing 3.
 - B. Consider Approval of Resolution Regarding the Imposition of Maintenance Fees.

- III. OTHER MATTERS**
 - A. Director Comments.

- IV. ADJOURNMENT** – The next regular meeting is scheduled for November 13, 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.