

**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, August 14, 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).

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

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 8, 2019 Regular Meeting Minutes

II. CAPITAL INFRASTRUCTURE ITEMS

- A. District Capital Infrastructure Report.
- B. Consider Approval of Cost Certification and Bond Report #4
- C. Consider Adoption of Cost Certification Resolution
- D. Consider Ratification of Certification and Bonding Report, Useful Life Analysis and Infrastructure Acquisition Report #2.

III. FINANCIAL MATTERS

- A. Consider Ratification of payment of claims for period ending August 1, 2019.
- B. Review and accept unaudited Financial Statements for the period ending June 30, 2019 and cash position statement for the period ending July 31, 2019.
- C. Status of preparation of 2018 Audit for St. Vrain Lakes Metropolitan Districts Nos. 1 and No. 2.

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 Ratification of Access and Maintenance Easement Agreement for Filing 3.
- B. Consider Approval of Resolution Regarding the Imposition of Maintenance Fees.
- C. Consider Approval of Resolution Adopting the Landscape Maintenance and Snow Removal Policy.

- D. Consider Ratification of Amended and Restated Policies and Procedures Regarding Recreational Amenities.
- E. Conduct public hearing to consider Petitions for Exclusions and Inclusions submitted by St. Vrain Lakes Metropolitan District No. 1 and Barefoot Lakes, LLC.
 - 1. Consider Adoption of Resolution for Exclusion of Real Property regarding Petition for Exclusion of Hamlin 4-36A Well Property – District No. 1
 - 2. Consider Adoption of Resolution for Inclusion of Real Property regarding Petition for Inclusion of Hamlin 4-36A Well Property – District No. 2
 - 3. Consider Adoption of Resolution for Exclusion of Real Property regarding Petition for Exclusion of a portion of Tract N, Barefoot Lakes Filing No 1 A Plat – District No. 1
 - 4. Consider Adoption of Resolution for Inclusion of Real Property regarding Petition for Inclusion of a portion of Tract N, Barefoot Lakes Filing No. 1 A Plat – District No. 2
 - 5. Consider Adoption of Resolution for Exclusion of Real Property regarding Petition for Exclusion of a portion of Tract T and Tract U, Barefoot Lakes Filing No. 1 A Plat – District No. 2
 - 6. Consider Adoption of Resolution for Inclusion of Real Property regarding Petition for Inclusion of a portion of Tract T and Tract U, Barefoot Lakes Filing No. 1 A Plat – District No. 1

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. 3

ST. VRAIN LAKES METROPOLITAN DISTRICT NO. 2
ST. VRAIN LAKES METROPOLITAN DISTRICT NO. 4
By _____/s/Crystal Clemens, Administrator for the Districts