

ST. VRAIN LAKES METROPOLITAN DISTRICT NOS. 1, 3, 4

NOTICE IS HEREBY GIVEN that a special meeting whereby a possible quorum of the Board of Directors of St. Vrain Lakes Metropolitan District Nos. 1, 3, and 4, Weld County, Colorado, will be present at 2:00 P.M. on **Thursday, September 26, 2019** at The Cove, 12636 Lake Terrace, Firestone, CO 80504. At such meeting, the Board may discuss District and any other business which may come before the quorum of Board members. All meetings are open to the public. The Board reserves 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 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. 1-4)	Assistant Secretary	May 2020 (Nos. 1-4)

Agenda

- A. Discussions regarding 2020 Budget Projections
- B. 2020 Anticipated District Operations Activities
- C. Five-Year Proforma Planning

ST. VRAIN LAKES METROPOLITAN DISTRICT NOS. 1-4

By /s/Crystal Clemens, Assistant District Manager