

**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, October 30, 2019 at 3:00 p.m., at The Cove, 12636 Lake Terrace, 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 Tarufelli (Nos. 1-4)
Neil Simpson (Nos. 1-4)
David Carro (Nos. 1-4)
Chris Petro (Nos. 1-4)
Peter Cobb (No. 2)

OFFICE HELD

President
Secretary /Treasurer
Assistant Secretary
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)
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).

II. FINANCIAL MATTERS

- A. Review and discuss proposed 2020 Budgets.
2020 Budget Hearing November 13, 2019

III. OTHER MATTERS

- A. Director Comments.

IV. ADJOURNMENT – The next regular meeting is scheduled for November 13, 2019.