

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

<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)
Vacant (No. 1-4)	Assistant Secretary	May 2020 (Nos. 1-4)

DATE: February 13, 2019 (Wednesday)
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.
- 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.
- C. Consider Approval of Fiscal Focus Partners 2018 Audit Engagement Letter for St. Vrain Lakes Metropolitan District No. 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 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.