

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 (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 14, 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. **(Pages 1-2)**
 - D. Public Comments (limited to 3 minutes per person).
 - E. Approval of May 8, 2019 Regular Meeting Minutes **(Pages 3-8)**

- II. CAPITAL INFRASTRUCTURE ITEMS**
 - A. District Capital Infrastructure Report. **(Page 9)**
 - B. Consider Approval of Cost Certification and Bond Report #4. **(Pages 10-25)**
 - C. Consider Approval of Warranty Agreement between Barefoot, LLC and St. Vrain Lakes Metropolitan District No. 1. **(Pages 26-38)**
 - D. Consider Adoption of Cost Certification Resolution. **(Pages 39-60)**

- III. FINANCIAL MATTERS**
 - A. Consider Ratification of payment of claims for period ending August 1, 2019. **(Pages 61-64)**
 - 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. **(Pages 65-74)**
 - 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. **(Pages 75-95)**
 - B. District Engineer Report. **(Page 96)**

- V. LEGAL MATTERS**
 - A. Consider Ratification of Access and Maintenance Easement Agreement for Filing 3. **(Pages 97-105)**
 - B. Consider Approval of Resolution Regarding the Imposition of Maintenance Fees. **(Pages 106-110)**

- C. Consider Approval of Resolution Adopting the Landscape Maintenance and Snow Removal Policy. **(Pages 111-118)**
- D. Consider Ratification of Amended and Restated Policies and Procedures Regarding Recreational Amenities. **(Pages 119-173)**
- E. Conduct public hearing to consider Petitions for Exclusions and Inclusions submitted by St. Vrain Lakes Metropolitan District No. 1 and Barefoot Lakes, LLC. **(Page 174)**
 - 1. Consider Adoption of Resolution for Exclusion of Real Property regarding Petition for Exclusion of Hamlin 4-36A Well Property – District No. 1 **(Pages 175-180)**
 - 2. Consider Adoption of Resolution for Inclusion of Real Property regarding Petition for Inclusion of Hamlin 4-36A Well Property – District No. 2 **(Pages 181-185)**
 - 3. Consider Adoption of Resolution for Exclusion of Real Property regarding Petition for Exclusion of Tract N, Barefoot Lakes Filing No 1 A Plat – District No. 1 **(Pages 186-191)**
 - 4. Consider Adoption of Resolution for Inclusion of Real Property regarding Petition for Inclusion of Tract N, Barefoot Lakes Filing No. 1 A Plat – District No. 2 **(Pages 192-196)**

VI. OTHER MATTERS

- A. Director Comments.

VII. 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.