

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

<b><u>BOARD OF DIRECTORS</u></b>	<b><u>OFFICE HELD</u></b>	<b><u>TERM EXPIRATION</u></b>
Shannon Robbins (Nos. 1-4)	President	May 2020 (Nos. 1/ *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 / *Nos. 2-4)
Chris Petro (Nos. 1,3,4)	Assistant Secretary	May 2020 (*Nos. 1,3,4)
Peter Cobb (No. 2)	Assistant Secretary	May 2020 (*Nos. 2)

**DATE: November 13, 2019 (Wednesday)**

**TIME: 5:30 P.M.**

**PLACE: The Cove**

**12636 Lake Terrace, Firestone, CO 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. Public Comments limited to 3 minutes per person.

**II. CONSENT AGENDA**

(Note: all items listed under Consent Agenda are considered to be routine and will be approved by one motion and vote. There will be no separate discussion of these items unless a Board Member so requests.)

Brief Discussion – If discussion is needed in detail, the specific item will be moved to the appropriate place in the agenda.

- A. Approval of Agenda. (Pages 1-2)
- B. Approval of August 14, 2019 regular meeting minutes, August 27, 2019 special meeting minutes, and September 26, 2019 special meeting minutes. (Pages 3-12)
- C. Ratification and approval of payables.(Pages 13-24)

**III. FINANCIAL MATTERS**

- A. Review Unaudited Financial Statements for the period ending September 30, 2019 and cash position statement for the period ending October 31, 2019. (Pages 25-39)
- B. Public Hearing regarding the Proposed Amended 2019 Budget.
- C. Consider Adoption of Amended 2019 Budget; Consider approval of Resolution to Amend Budget; and Appropriate Sums of Money. (Page 40)
- D. Public Hearing regarding the proposed 2020 Budget.
- E. Consider Adoption of 2020 Budget; Consider Approval of Resolution to Adopt Budget; Certify Mill Levies and Appropriate Sums of Money. (Pages 41-68)
- F. Consider Approval of 2020 Schedule of Fees. (Page 69)
- G. Update regarding 2018 Audit.

**IV. CAPITAL INFRASTRUCTURE ITEMS**

- A. Consider Approval of Cost Certification and Bond Report #4. (Pages 70-85)

Managed by: Pinnacle Consulting Group, Inc.  
550 W. Eisenhower Boulevard, Loveland, CO 80537  
Phone: 970-669-3611 | FAX: 970-669-3612  
Email: [ChelseyG@pinnacleconsultinggroupinc.com](mailto:ChelseyG@pinnacleconsultinggroupinc.com)  
**\*Appointed until next regular election, May 2020**

**V. LEGAL MATTERS**

- A. Consider Adoption of Resolution Regarding Acceptance of District Eligible Costs (Costs Certification Report #4). (Pages 86-91)
- B. Consider Adoption of Acceptance Resolution Pursuant to Infrastructure Acquisition and Reimbursement Agreement for Filing 1 Alleys. (Pages 92-111)
- C. Consider Approval of Resolution Adopting Federal Grant Management Policies. (Pages 112-118)
- D. Consider Approval of Resolution Adopting Code of Ethical Conduct for Directors. (Pages 119-125)
- E. Consider approval of Amended and Restated Resolution of the Board of Director of St. Vrain Lakes Metropolitan District No. 1 Regarding Policies, Procedures and Penalties for the Enforcement of the Governing Document. (Pages 126-132)
- F. Consider Approval 2020 Elections Resolution. (Pages 133-135)
- G. Consider Approval of Amended and Restated Resolution Establishing Guidelines for the Processing and Collection of Delinquent Fees and Charges. (Pages 136-143)
- H. Consider Approval of Resolution Adopting Amended and Restated Lake Use Policy. (Pages 144-148)
- I. Consider Approval of Agreement with Colorado SUP Sports, LLC for Outdoor Recreational Water Programs. (To be distributed)
- J. Consider Approval of Amended and Restated Rules and Regulations for Barefoot Lakes. (Pages 149-154)

**VI. MANAGEMENT & OPERATIONAL MATTERS**

- A. Manager's Report.
- B. Consider Adoption of 2020 Annual Administrative Matters Resolution.
- C. Consider Approval of 2020 Facilities Operations and Maintenance Independent Contractor Agreements:
  - 1. Environmental Designs Inc.
  - 2. Hydrosystems
  - 3. High Plains Environmental Center
  - 4. Affordable Pest Control
  - 5. Muttley's Maid
  - 6. CAM Services
  - 7. Solitude Lake Management
  - 8. Colorado SUP Sports
  - 9. All Sweep
  - 10. Black Eagle Fence
  - 11. E3 Signs
  - 12. Rocky Mountain Forest Products
  - 13. SWPPP
  - 14. YMCA of Denver
  - 15. American Mechanical Services
  - 16. ProSec
  - 17. Terminix
  - 18. Stratus Building Solutions

**VII. OTHER MATTERS**

- A. Director Comments.

**VIII. ADJOURNMENT** The next regular meeting is scheduled for February 4, 2020.