

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

NOTICE IS HEREBY GIVEN that a Regular meeting of the Boards of Directors of St. Vrain Lakes Metropolitan Districts Nos. 1-4, Weld County, Colorado, has been scheduled for Tuesday, February 4, 2020 at 6:00 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).

<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 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 / May 2020 Nos. 2-4)
Chris Petro (Nos. 1-4)	Assistant Secretary	May 2020 (Nos. 1-4)
Peter Cobb (No. 2)	Assistant Secretary	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. Carbon Valley Emergency Management Agency potential facility use partnership.
- E. YMCA of Denver Strategic Growth Plan.
- F. Covenant Violation Hearing – 4538 Lakeside.
- G. Public Comments limited to 3 minutes per person.
- H. Approval of November 13, 2019 regular meeting minutes, and October 30, 2019 special meeting minutes.

II. FINANCIAL MATTERS

- A. Consider Ratification of payment of claims for period ended January 24, 2020.
- B. Review Unaudited Financial Statements for the period ended December 31, 2019, and cash position statement for the period ending December 31, 2019.
- C. Consider Ratification of Audit Engagement Letter with Wipfli, LLP for District No. 1 and District No. 2.
- D. Approval of Audit Exemption for District No. 3 and District No. 4.

III. CAPITAL INFRASTRUCTURE ITEMS

- A. Capital Project Report.

IV. LEGAL MATTERS

- A. Consider Approval of Acceptance Resolution Pursuant to Infrastructure Acquisition and Reimbursement Agreement (Pond 104). **(To be distributed under separate cover).**
- B. Consider Approval of Public Improvements Acquisition and Reimbursement Agreement with Barefoot LLC.
- C. Consider Approval of Resolution Establishing Modifications Committee.
- D. Update on Amended and Restated Lake Use Policy.
- E. Consider Ratification of Agreement with Colorado SUP Sports.
- F. Consider Approval of Resolution Adopting Amended and Restated Exhibit E to Policies and Procedures Governing the Barefoot Lakes Recreation Amenities (Swimming Pool and Cove).
- G. Discuss Policies and Procedures Regarding the Lake House.

II. MANAGEMENT & OPERATIONAL MATTERS

- A. Manager's Report.
- B. Review 2019 Lake Management Report by Solitude Lake Management.
- C. Review 2020 Operations Plan.
- D. Appointment of Financial Committee Members.
- E. Appointment of Modification Committee Members.

III. OTHER MATTERS

- A. Director Comments.

IV. ADJOURNMENT – A special meeting has been scheduled for April 8th at 4:30 PM. The next regular meeting is scheduled for May 5, 2020.