

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/ *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 (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: February 4, 2020 (Tuesday)
TIME: 6:00 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. Approval of Agenda. **(Pages 1-2)**
- D. Carbon Valley Emergency Management Agency potential facility use partnership. Presented by Merrie Leach Garner, Frederick-Firestone Fire Protection District. **(Page 3)**
- E. YMCA of Denver Strategic Growth Plan. Presented by Kimberly Armitage, Vice President of Strategic Growth and Membership. **(Pages 4-12)**
- F. Covenant Violation Hearing – 4538 Lakeside. **(Pages 13-35)**
- 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. **(Pages 36-49)**

II. FINANCIAL MATTERS

- A. Consider Ratification of payment of claims for period ended January 24, 2020. **(Pages 50-59)**
- B. Review Unaudited Financial Statements for the period ended December 31, 2019, and cash position statement for the period ending December 31, 2019. **(Pages 60-69)**
- C. Consider Ratification of Audit Engagement Letter with Wipfli, LLP for District No. 1 and District No. 2. **(Pages 70-79)**
- D. Approval of Audit Exemption for District No. 3 and District No. 4. **(Pages 80-101)**

III. CAPITAL INFRASTRUCTURE ITEMS

- A. Capital Project Report. **(Pages 102-103)**

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. **(Pages 104-117)**
- C. Consider Approval of Resolution Establishing Modifications Committee. **(Pages 118-121)**
- D. Update on Amended and Restated Lake Use Policy.
- E. Consider Ratification of Agreement with Colorado SUP Sports. **(Pages 122-145)**
- 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). **(Pages 146-169)**
- G. Discuss Policies and Procedures Regarding the Lake House. **(Pages 170-188)**

V. MANAGEMENT & OPERATIONAL MATTERS

- A. Review swim team branding contributed by Brookfield Residential. **(Page 189)**
- B. Manager's Report. **(Pages 190-213)**
- C. Review 2019 Lake Management Report by Solitude Lake Management. **(Pages 214-231)**
- D. Review 2020 Operations Plan. **(Pages 232-233)**
- E. Appointment of Financial Committee Members. **(Page 234)**
- F. Appointment of Modification Committee Members. **(Page 235)**
- G. Appointment of Social Committee Members. **(Page 236)**

VI. OTHER MATTERS

- A. Director Comments.

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