

RECORD OF PROCEEDINGS

MINUTES OF THE SPECIAL MEETING OF

ST. VRAIN LAKES METROPOLITAN DISTRICT NO. 1 ST. VRAIN LAKES METROPOLITAN DISTRICT NO. 2 ST. VRAIN LAKES METROPOLITAN DISTRICT NO. 3 ST. VRAIN LAKES METROPOLITAN DISTRICT NO. 4

October 30, 2019

The Combined Special Meeting of the Boards of Directors (collectively, "Boards") of St. Vrain Lakes Metropolitan District No. 1, St. Vrain Lakes Metropolitan District No. 2, St. Vrain Lakes Metropolitan District No. 3, and St. Vrain Lakes Metropolitan District No. 4 (collectively, "Districts") was held at the Cove, 12636 Lake Terrace, Firestone, Colorado at 3:00 p.m. on Wednesday, October 30, 2019. Notice of the Combined Meeting was duly posted.

ATTENDANCE

Directors in Attendance:

Chris Petro, Assistant Secretary (Nos. 1, 3, 4)
David Carro, Assistant Secretary (Nos. 1-4)
Neil Simpson, Assistant Secretary (Nos. 1-4)
Peter Cobb, Assistant Secretary (No. 2)

Absent but excused:

Shannon Robbins, President (Nos. 1-4)
Ashley Taruffelli, Secretary/Treasurer (Nos. 1-4)

Also in Attendance:

Chelsey Green, Crystal Clemens, Molly Janzen, Doug Campbell and Jason Woolard;
Pinnacle Consulting Group, Inc.

CALL TO ORDER

The Combined Special Meeting of the Boards was called to order at 3:04 p.m. by Ms. Green, noting that a quorum was present for each of the Boards. Each of the Directors confirmed their qualifications to serve on the Boards. Ms. Green also confirmed that prior to the meeting each of the Directors had been notified of the meeting.

PUBLIC COMMENT

No public comments were offered.

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AGENDA

The Board considered the agenda as presented. Upon a motion duly made by Director Petro, seconded by Director Simpson, and upon vote, unanimously carried, it was

RESOLVED to approve the agenda, as presented.

FINANCIAL MATTERS


Review and discuss proposed 2020 Budgets. Ms. Janzen reviewed the proposed 2020 budget and answered questions.

ADJOURNMENT

There being no further business to come before the Board, upon motion duly made by Director Petro, seconded by Director Cobb, and upon unanimous vote, the meeting was adjourned at 4:45 p.m.

The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting.

Respectfully submitted,


Crystal Clemens, Recording Secretary for the Meeting