

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

NOTICE IS HEREBY GIVEN that a SPECIAL meeting of the Boards of Directors of St. Vrain Lakes Metropolitan Districts Nos. 1-4, Weld County, Colorado, has been scheduled for Tuesday, March 31, 2020 at 1:00 p.m. via teleconference only. The dial in number is 1-800-309-2350/Participant Conference ID 717-0189#. The Alternate dial in number is 1-888-617-3400 Passcode 841063#. 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 Tarufelli (Nos. 1-4)	Secretary /Treasurer	May 2020 (Nos. 1-4)
Neil Simpson (Nos. 1-4)	Assistant Secretary	May 2022 (Nos. 1-4)
Vacant (Nos. 1-4)	Assistant Secretary	May 2022 (No. 1 / May 2020 Nos. 2-4)
Vacant (Nos. 1-4)	Assistant Secretary	May 2020 (Nos. 1-4)
Peter Cobb (No. 2)	Assistant Secretary	May 2020 (No. 2)

AGENDA

***Conference Call: 1-800-309-2350/Participant Conference ID 717-0189#
Alternative: 1-888-617-3400 Passcode 841063#***

I. ADMINISTRATIVE MATTERS

- A. Call to order.
- B. Declaration of Quorum/Director Qualifications/Disclosure of Potential Conflicts of Interest.
- C. Approval of Agenda.
- D. Public Comments limited to 3 minutes per person. Public Comments will be limited to 15 minutes.

II. LEGAL MATTERS

- A. Review and Consider Approval of Resolution Declaring Emergency Procedures and Authorizing Teleconferencing for Regular and Special Meetings.
- B. Review and Consider Approval of Resolution Declaring Emergency Closures of Public Amenities.
- C. Review and Consider Approval of Resolution Regarding Postponing Second Quarter Fee Assessment Due Date and Collection Period.

V. MANAGEMENT & OPERATIONAL MATTERS

VI. OTHER MATTERS

- A. Director Comments.

VII. ADJOURNMENT –The next regular meeting is scheduled for May 5, 2020.