

ST. VRAIN LAKES METROPOLITAN DISTRICTS NO. 2
BOARD MEMBER ORIENTATION WORK SESSION
AGENDA

<u>BOARD OF DIRECTORS</u>	<u>OFFICE HELD</u>	<u>TERM EXPIRATION</u>
Neil Simpson	Assistant Secretary	May 2022
Tracy Roberts	Director	May 2023
Michelle Busse	Director	May 2023
Jessica Adams	Director	May 2022
Ted Walker	Director	May 2022

Teleconference & Public Attendance | 1-888-617-3400/Passcode 637465#

- I. ADMINISTRATIVE MATTERS**
- A. Call to order.
 - B. Declaration of Quorum/Director Qualifications/Disclosure of Potential Conflicts of Interest.
 - C. Administer Oaths of Office.
- II. NEW BOARD MEMBER ORIENTATION PRESENTATIONS**
- A. Presentation: What it Means to be a Member of the Governing Body of a Local Government. – Kammy Tinney, Pinnacle Consulting Group, Inc.
 - B. Presentation: St. Vrain Lakes Metropolitan Districts Nos. 1-4 Board of Directors District 101 – District Management, Pinnacle Consulting Group, Inc. and Blair Dickhoner, White Bear Ankele Tanaka & Waldron, P.C.
- III. OTHER MATTERS**
- A. Director Comments.
 - B. Discussion regarding St. Vrain Lakes Metropolitan Districts Nos. 1-4 Coordinated Special Meeting.
- IV. ADJOURNMENT** – The next regular coordinated District Nos. 1-4 Boards meeting is scheduled for August 4, 2020.