

ST. VRAIN LAKES METROPOLITAN DISTRICTS NOS. 1-4
NOTICE AND AGENDA OF COORDINATED SPECIAL MEETING

St. Vrain Lakes Metropolitan District No. 2

<u>BOARD OF DIRECTORS</u>	<u>OFFICE HELD</u>	<u>TERM EXPIRATION</u>
Neil Simpson	Assistant Secretary	May 2022 (No. 2)
Tracy Roberts	Director	May 2023 (No. 2)
Michelle Busse	Director	May 2023 (No. 2)
Jessica Adams	Director	May 2022 (No. 2)
Ted Walker	Director	May 2022 (No. 2)

St. Vrain Lakes Metropolitan District Nos. 1, 3, and 4

<u>BOARD OF DIRECTORS</u>	<u>OFFICE HELD</u>	<u>TERM EXPIRATION</u>
Shannon Robbins	President	May 2022 (No. 1)
Vacant	Assistant Secretary	May 2022 (*Nos. 3, 4)
Ashley Tarufelli	Secretary /Treasurer	May 2023 (Nos. 1, 3, 4)
Vacant	Assistant Secretary	May 2022 (*Nos. 1, 3, 4)
Vacant	Assistant Secretary	May 2023 (*Nos. 1, 3, 4)
Neil Simpson	Assistant Secretary	May 2022 (No. 1, 3, 4)

DATE: June 23, 2020 (Tuesday)

TIME: 6:30 P.M.

**PLACE: The Cove
12636 Lake Terrace, Firestone, CO 80504**

Due to Executive Orders issued by Governor Polis and Public Health Orders implementing the Executive Orders issued by the Colorado Department of Health and Environment, and the threat posed by the COVID-19 coronavirus, the capacity at The Cove is limited and this meeting will also be held via teleconferencing and can be joined through the directions below:

Conference Call: 408-418-9388 Meeting Number:126 956 4570# | Meeting Password: 4452 7294#

AGENDA

ST. VRAIN LAKES METROPOLITAN DISTRICT NO. 2

I. ADMINISTRATIVE MATTERS

- A. Call to order.
- B. Declaration of Quorum/Director Qualifications/Disclosure of Potential Conflicts of Interest.
- C. Approval of Agenda. (Page)
- D. Statement regarding joint meetings and decision-making process.

II. DIRECTOR ITEMS

- A. Review of Director Walker's Requested Discussion Matters (email attached). (Page)
- B. Discussion regarding District emails established for Directors.
 - 1. \$59.88/email address annually.

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Phone: 970-669-3611 | FAX: 970-669-3612

Email: ChelseyG@pinnacleconsultinggroupinc.com

*Appointed until next regular election, May 2022

III. OTHER MATTERS

- A. Election of Officers.
- B. Public Comment limited to 3 minutes per person.

IV. FINANCIAL MATTERS

- A. Review Unaudited Financial Statements for the period ended March 31, 2020.
- B. Status of 2019 Audit.

AGENDA

ST. VRAIN LAKES METROPOLITAN DISTRICT NOS. 1-4

I. ADMINISTRATIVE MATTERS

- A. Call to order.
- B. Declaration of Quorum/Director Qualifications/Disclosure of Potential Conflicts of Interest.
- C. Approval of Agenda.
- D. Approval of February 4, 2020 regular meeting minutes and March 31, 2020 special meeting minutes.

II. LEGAL MATTERS

- A. Discussion of Joint Resolution Adopting a Social Media Policy.
- B. Discussion of alternative decision-making structures for operations matters.

III. OTHER MATTERS

- A.

AGENDA

ST. VRAIN LAKES METROPOLITAN DISTRICT NOS. 1, 3, 4

I. ADMINISTRATIVE MATTERS

- A. Call to order.
- B. Declaration of Quorum/Director Qualifications/Disclosure of Potential Conflicts of Interest.
- C. Approval of Agenda.
- D. Appointment of Directors to District Nos. 1, 3 and 4.
- E. Election of Officers.
- F. Appointment of Finance Committee Members.
- G. Appointment of Modification Committee Member.

II. FINANCIAL MATTERS

- A. Consider Ratification of payment of claims for period ended May 31, 2020 – St. Vrain Lakes Metropolitan District No. 1. (Pages)
- B. Review Unaudited Financial Statements for the period ended March 31, 2020, and cash position statement for the period ending March 31, 2020. (Pages)
- C. Status of 2019 Audit.
- D. Discussion regarding 3rd Quarter collections process and status of 2nd Quarter modified collections process. (Pages)

III. CAPITAL INFRASTRUCTURE ITEMS

- A. Capital Acquisition Update.
- B. Review Infrastructure Acquisition Report #3 (Underdrains). (Pages)
- C. Review Infrastructure Acquisition Report #4 and Cost Certification #5 (Filing 2 Tracts). (Pages)

IV. LEGAL MATTERS

- A. Consider Ratification of Public Improvements Acquisition and Reimbursement Agreement between District No. 1 and Barefoot LLC. (Pages)
- B. Consider Adoption of Acquisition Resolution of District No. 1 Pursuant to Public Improvements Acquisition and Reimbursement Agreement (Filing 2 Tracts and Underdrains). (Pages)
- C. Consider Adoption of Resolution Regarding Acceptance of District Eligible Cost (Cost Certification Report #5).

V. MANAGEMENT & OPERATIONAL MATTERS

- A. Manager's Report. (Pages)
- B. Review and Consider Approval of Pinnacle Consulting Group, Inc. 2020 Service Addendum. (To be distributed)
- C. Consider Ratification of Approval of 2020 Independent Contractor Agreements and Modifications Report. (Pages)

VI. DIRECTOR ITEMS

- A.

VII. OTHER MATTERS

- A.

VIII. ADJOURNMENT – The next regular coordinated meeting is scheduled for August 4, 2020.