

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

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

**DATE:** June 25, 2020 (Thursday)  
**TIME:** 7:00 P.M.  
**PLACE:** The Cove  
12636 Lake Terrace, Firestone, CO 80504

**I. ADMINISTRATIVE MATTERS**

- A. Call to Order.
- B. Declaration of Quorum/Director Qualifications/Disclosure of Potential Conflicts of Interest.

**II. DIRECTOR MATTERS**

- A. Discussion regarding Lake Use Policy.
- B. Discussion regarding Covenant Enforcement Policy.
- C. Discussion regarding Resident Committees.

**III. OTHER MATTERS**

- IV. ADJOURNMENT** – The next regular coordinated District Nos. 1-4 Boards meeting is scheduled for August 4, 2020.