

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

<u>BOARD OF DIRECTORS</u>	<u>OFFICE HELD</u>	<u>TERM EXPIRATION</u>
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: July 30, 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.