

ST. VRAIN LAKES METROPOLITAN DISTRICTS NOS. 1, 3 & 4
NOTICE AND AGENDA OF COORDINATED REGULAR MEETING

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 (*Nos. 1, 3, 4)
Ashley Taruffelli	Secretary /Treasurer	May 2023 (Nos. 1, 3, 4)
Marc Towne	Assistant Secretary	May 2022 (*Nos. 1, 3, 4)
Lisa Albers	Assistant Secretary	May 2023 (*Nos. 1, 3, 4)
Neil Simpson	Assistant Secretary	May 2022 (No. 1, 3, 4)

DATE: August 4, 2020 (Tuesday)

TIME: 6:30 P.M.

PLACE: <https://us02web.zoom.us/j/87990407716?pwd=Unk4R0RGTUhpNCtqKzZZeWtwSkVWUT09>

Meeting ID: 879 9040 7716

Passcode: 135789

877 853 5247 US Toll-free

888 788 0099 US Toll-free

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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, this meeting will held via teleconferencing and can be joined through the directions above.

AGENDA

- 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 Minutes.
 - E. Public Comment limited to 3 minutes per person. Public comment will be limited to 30 minutes.
- II. DISTRICT NO. 2 BOARD REPRESENTATIVE REPORT**
 - A. District No. 2 Board Representative Report.
 - 1. Resident Committees.
 - 2. Covenant Enforcement.
 - 3. Lake Use.
- III. FINANCIAL MATTERS**
 - A. Ratification of Payment of Claims.
 - B. Unaudited Financial Statements and Cash Position Statement.
 - C. Ratification of District No. 1 2019 Audit.
 - D. Discussion Regarding 4th Quarter Collections Process.
- IV. CAPITAL INFRASTRUCTURE ITEMS**
 - A. Capital Acquisition Update.
- V. LEGAL MATTERS**
 - A. Consider Adoption of Acquisition Resolution of District No. 1 Pursuant to Public Improvements Acquisition and Reimbursement Agreement (Filing 2 Tracts and Underdrains).
 - B. Consider Adoption of Resolution Regarding Acceptance of District Eligible Cost (Cost Certification Report #5).
 - C. Discuss Memorandum Regarding Social Media Use and Consider Adoption of Social Media Policy.
- VI. MANAGEMENT & OPERATIONAL MATTERS**
 - A. Manager's Report.
 - 1. Board Meeting Structure and Platform – Discussion to engage a technology consultant.
 - 2. Modification Committee Request.
 - B. Review and Consideration of High Plains Environmental Filing 2 Landscaping Restoration Addendum.
 - C. Review and Consideration of Environmental Design Inc. Filing 2 Landscape Maintenance Addendum.
 - D. Review and Consider Approval of Pinnacle Consulting Group, Inc. 2020 Service Addendum.
 - E. Consider Ratification of Approval of 2020 Independent Contractor Agreements and Modifications Report.
 - F. Discuss Memorandum Regarding Lake Use Policy in Water Valley.
 - G. Discussion Regarding Appointing Board Member Representative to Residential Committees.
 - H. Discussion Regarding the Cove Parking Lot Use.
- VII. DIRECTOR ITEMS**
- VIII. OTHER MATTERS**
- IX. ADJOURNMENT** – The next regular coordinated meeting is scheduled for November 3, 2020.