

**ST. VRAIN LAKES METROPOLITAN DISTRICTS NO. 2**  
**NOTICE AND AGENDA OF COORDINATED SPECIAL MEETING**

**St. Vrain Lakes Metropolitan District No. 2**

<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:** August 4, 2020 (Tuesday)

**TIME:** 6:00 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. Public Comment limited to 3 minutes per person. Public comment will be limited to 30 minutes.

**II. DIRECTOR ITEMS**

**III. OTHER MATTERS**

**IV. FINANCIAL MATTERS**

- A. Consider ratification of 2019 Audit.

**V. LEGAL MATTERS**

- A. Discuss Memorandum Regarding Lake Use Policy in Water Valley.
- B. Discuss Memorandum Regarding Social Media Use and Consider Adoption of Social Media Policy.

**VI. INFORMATIONAL ATTACHMENTS**

- A. St. Vrain Lakes Metropolitan District No. 1 – Manager’s Report.

**I. ADJOURNMENT** – The next regular coordinated meeting is scheduled for November 3, 2020.