**ST. VRAIN LAKES METROPOLITAN DISTRICTS NO. 2**

BOARD MEMBER WORK SESSION

**AGENDA**

|  |  |  |
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| **BOARD OF DIRECTORS**  | **OFFICE HELD** | **TERM EXPIRATION** |

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: October 1, 2020 (Thursday)**

**TIME: 7:00 P.M.**

**PLACE: The Cove**

 **12636 Lake Terrace, Firestone, CO 80504**

1. **ADMINISTRATIVE MATTERS**
2. Call to Order.
3. Declaration of Quorum/Director Qualifications/Disclosure of Potential Conflicts of Interest.
4. Public Comment.
5. **DIRECTOR MATTERS**
	1. Discussion regarding Lake Use Policy.
	2. Discussion of 2021 Budget Timeline.
	3. Discussion of PreArc Committee.
	4. Discussion of YMCA Scope of Service.
	5. Discussion of Fines.
6. **OTHER MATTERS**
7. **ADJOURNMENT –** The next special coordinated District No. 2 Board meeting is scheduled for November 2, 2020.