

**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**

<b><u>BOARD OF DIRECTORS</u></b>	<b><u>OFFICE HELD</u></b>	<b><u>TERM EXPIRATION</u></b>
Shannon Robbins	President	May 2022 (*Nos. 1, 3, 4)
Ashley Tarufelli	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 (Nos. 1, 3, 4)

**DATE:** October 19, 2020 (Monday)  
**TIME:** 6:00 P.M. or as soon there after  
**PLACE:** via videoconference

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 be held via teleconferencing and can be joined through the information below:

<https://us02web.zoom.us/j/84435902647?pwd=aVZuMXRnNINmNmFuY09iblVrOTMxZz09>

Meeting ID: 844 3590 2647

Passcode: 637709

877 853 5247 US Toll-free

Meeting ID: 844 3590 2647

**AGENDA**

**ST. VRAIN LAKES METROPOLITAN DISTRICT NOS. 1, 3, 4**

- I. ADMINISTRATIVE MATTERS**
  - A. Call to order.
  - B. Declaration of Quorum/Director Qualifications/Disclosure of Potential Conflicts of Interest.
  - C. Approval of Agenda.
  - D. Covenant Violation Hearing – 12661 Sandstone Ct.
  - E. Public Comment limited to 3 minutes per person. Public comment will be limited to 30 minutes.
- II. MANAGEMENT & OPERATIONAL MATTERS**
  - A. Review Operational Structure Overview.
  - B. Discussion Regarding Community and Recreational Management Services Requests for Proposals.
  - C. Discussion Regarding proposed fee increase and budget adoption timeline.
  - D. Ratification of Service Agreement for Barefoot Lakes Filing 1 and PA1 & 2 with Independent District Engineering Services, LLC (IDES) Task Order No. 04.
- III. LEGAL MATTERS**
  - A. Discussion Regarding Amended Lake Use Policy and Consider Official Actions Related Thereto.
  - B. Consider Adoption of Acquisition Resolution of District No. 1 Pursuant to Public Improvements Acquisition and Reimbursement Agreement (Filing 2 Tracts).
  - C. Consider Adoption of Resolution Regarding Acceptance of District Eligible Cost (Cost Certification Report #5).
- IV. DIRECTOR MATTERS**
- V. OTHER MATTERS**
- VI. ADJOURNMENT** – The next special coordinated meeting is scheduled for November 2, 2020.