

ST. VRAIN LAKES METROPOLITAN DISTRICT NO. 2
NOTICE AND AGENDA OF SPECIAL MEETING

<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: November 4, 2020 (Wednesday)

TIME: 6:30 p.m.

PLACE: Via VideoConference

Join Zoom Meeting:

<https://zoom.us/j/99202141972>

Meeting ID: 992 0214 1972

One tap mobile

+16699009128,,99202141972# US (San Jose)

+12532158782,,99202141972# US (Tacoma)

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, the meeting will be held via ZOOM and teleconferencing and can be joined through the information below:

I. ADMINISTRATIVE MATTERS

A. Call to Order.

B. Declaration of Quorum/Director Qualifications/Disclosure of Potential Conflicts of Interest.

C. Approval of Agenda.

II. MANAGEMENT & OPERATIONAL MATTERS

A. District 2 Appointment to Recreational Management Scope Team.

III. EXECUTIVE SESSION, pursuant to Sec. 24-6-402(4)(b), C.R.S. for purposes of receiving confidential legal advice regarding board communications under the Colorado Open Meetings Law.

IV. ADJOURNMENT