

St. Vrain Lakes Metropolitan District Nos. 1, 3, and 4
BOARD MEMBER WORK SESSION
NOTICE AND AGENDA

<u>BOARD OF DIRECTORS</u>	<u>OFFICE HELD</u>	<u>TERM EXPIRATION</u>
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: November 18, 2020 (Wednesday)

TIME: 6:30 P.M. or as soon there after

PLACE: via videoconference

<https://us02web.zoom.us/j/88342521265?pwd=aklBRHhLYWRoRmZ6TnpyclJWTKNpdz09>

Meeting ID: 883 4252 1265

Passcode: 072716

888 788 0099 US Toll-free

877 853 5247 US Toll-free

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:

AGENDA

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

I. FINANCIAL MATTERS

A. Review of 2021 District Budget.

1. Draft 2021 Budget Review.

2. District No. 2 and Finance Committee 2021 Budget Recommendations.

B. Discussion of Budget Timeline.

II. OTHER MATTERS

A. Discussion of Group Events at the Cove.

III. ADJOURNMENT – The next special coordinated meeting is scheduled for November 30, 2020.

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**Appointed until next regular election, May 2022*