

St. Vrain Lakes Metropolitan District Nos. 1, 3, and 4

BOARD OF DIRECTORS

Shannon Robbins
Ashley Tarufelli
Marc Towne
Lisa Albers
Neil Simpson

OFFICE HELD

President
Secretary /Treasurer
Assistant Secretary
Assistant Secretary
Assistant Secretary

TERM EXPIRATION

May 2022 (*Nos. 1, 3, 4)
May 2023 (Nos. 1, 3, 4)
May 2022 (*Nos. 1, 3, 4)
May 2023 (*Nos. 1, 3, 4)
May 2022 (Nos. 1, 3, 4)

DATE: November 30, 2020 (Monday)

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

PLACE: Via Video Conference

<https://us02web.zoom.us/j/81688006632?pwd=MXo0QI9aN1lMcEdMdE14L29CeE1LQT09>

Passcode: 523115

Telephone:

Dial(for higher quality, dial a number based on your current location):
877 853 5247 (Toll Free) or 888 788 0099 (Toll Free)

Webinar ID: 816 8800 6632

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 above.

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. Approval of August 4, 2020, and October 19, 2020 special meeting minutes.
- E. Public Comment limited to 3 minutes per person. Public comment will be limited to 30 minutes.

II. DISTRICT NO. 2 BOARD REPRESENTATIVE REPORT

- A. District No. 2 Board Representative Report.

III. FINANCIAL MATTERS

- A. Consider Ratification of payment of claims for period ending October 31, 2020 – St. Vrain Lakes Metropolitan District No. 1.
- B. Review Unaudited Financial Statements for the period ending September 30, 2020 and cash position statement for the period ending October 31, 2020.
- C. Public Hearing regarding the Proposed Amended 2020 Budgets.
- D. Consider Adoption of Amended 2020 Budgets; Consider approval of Resolutions to Amend Budgets; and Appropriate Sums of Money.

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**Appointed until next regular election, May 2022*

- E. Public Hearing regarding the proposed 2021 Budgets.
- F. Consider Adoption of 2021 Budgets; Consider Approval of Resolutions to Adopt Budgets; Certify Mill Levies and Appropriate Sums of Money.
- G. Discussion regarding 1st Quarter 2021 collections process.

IV. CAPITAL MATTERS

- A. Review IDES Cost Certification Report #5 and Infrastructure Acquisition Report (Filing 2 Tracts).
- B. Consider Adoption of Cost Certification and Infrastructure Acquisition Resolution of District No. 1 Pursuant to Public Improvements Acquisition and Reimbursement Agreement (Filing 2 Tracts).
- C. Review Report from Kimley Horn Regarding Cost Certification and Infrastructure Acquisition for The Cove.
- D. Consider Adoption of Cost Certification and Infrastructure Acquisition Resolution of District No. 1 Pursuant to Public Improvements Acquisition and Reimbursement Agreement (The Cove).
- E. Consider Adoption of Infrastructure Acquisition Resolution of District No. 1 Pursuant to Public Improvements Acquisition and Reimbursement Agreement (Aeration System).

V. LEGAL MATTERS

- A. Consider Adoption of Amended Lake Use Policy.
- B. Consider Approval of Developer Contribution Agreement with District No. 1.
- C. Consider Adoption of Social Media Policy.

VI. MANAGEMENT & OPERATIONAL MATTERS

- A. District Management Report.
- B. Discussion of Pre-ARC Committee.
- C. Update Regarding FEMA Grant PW971 Closeout and Disbursement Status.
- D. Consider Adoption of 2021 Annual Administrative Matters Resolution.
- E. Consider Approval of 2021 Amenity Fee Schedule.
- F. Consider Approval of 2021 Facilities Operations and Maintenance Independent Contractor Agreements:
 - 1. Environmental Designs Inc.
 - 2. Hydrosystems
 - 3. High Plains Environmental Center
 - 4. Affordable Pest Control
 - 5. Muttley's Maid
 - 6. CAM Services
 - 7. Solitude Lake Management
 - 8. Colorado SUP Sports
 - 9. All Sweep
 - 10. Black Eagle Fence
 - 11. E3 Signs
 - 12. Rocky Mountain Forest Products
 - 13. SWPPP
 - 14. YMCA of Denver

15. American Mechanical Services
16. ProSec
17. Terminix
18. Stratus Building Solutions

VII. DIRECTOR MATTERS

- A. Update regarding RFP Process.

VIII. OTHER MATTERS

- IX. ADJOURNMENT** – The next coordinated meeting is tentatively scheduled for February 2, 2021.