

**St. Vrain Lakes Metropolitan District Nos. 1, 3, and 4**  
**NOTICE AND AGENDA OF REGULAR MEETING**

**BOARD OF DIRECTORS**

Shannon Robbins  
Ashley Taruffelli  
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: February 2, 2021**

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

**PLACE: Via Video Conference**

<https://us02web.zoom.us/j/81996365873?pwd=anpn0FRNHJzelBMO1FTVjBRdTdaQT09>

**PASSCODE:** 831278

**TELEPHONE:** 877 853 5247 (Toll Free)

**WEBINAR ID:** 819 9636 5873

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 November 30, 2020 special meeting minutes.
- E. Covenant Violation Hearing.
- F. Public Comment

**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 December 31, 2020 – St. Vrain Lakes Metropolitan District No. 1.
- B. Review Unaudited Financial Statements for the period ending December 31, 2020 and cash position statement for the period ending December 31, 2020.
- C. Consider Approval of 2020 Audit Engagement Letter with WLIPFI for District No. 1.
- D. Consider Approval of 2020 Audit Exemption for District Nos. 3 & 4.
- E. Discussion regarding 2<sup>nd</sup> Quarter 2021 collections process.

**IV. CAPITAL MATTERS**

- A. Update Regarding Cost Certification and Infrastructure Acquisition Resolution of District No. 1 Pursuant to Public Improvements Acquisition and Reimbursement Agreement (Filing #3).

**V. LEGAL MATTERS**

- A. Conduct public hearing to consider Petitions for Exclusion of certain of the Overlap Lots.
  - 1. Consider Adoption of Resolutions and Orders for Exclusion of certain of the Overlap Lots.

**VI. MANAGEMENT & OPERATIONAL MATTERS**

- A. District Management Report.
- B. Discussion Regarding Ban of Resident from The Cove.
- C. Discussion of Pre-ARC Committee.
- D. Review and Consider Approval of Contract Modification Report.
- E. Consider Adoption of 2021 Annual Administrative Matters Resolution.
- F. Consider Adoption of Amended and Restated Fee Resolution.
- G. Consider Adoption of Amended Amenities Policies and Fee Schedule.

**VII. DIRECTOR MATTERS**

- A. Update regarding RFP Process.

**VIII. OTHER MATTERS**

- IX. ADJOURNMENT** – The next coordinated meeting is tentatively scheduled for April 14, 2021.

Managed by: Pinnacle Consulting Group, Inc.  
550 W. Eisenhower Boulevard, Loveland, CO 80537  
Phone: 970-669-3611 | FAX: 970-669-3612

Email: [CrystalC@PinnacleConsultingGroupInc.com](mailto:CrystalC@PinnacleConsultingGroupInc.com)

\*Appointed until next regular election, May 2022