

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

<b><u>BOARD OF DIRECTORS</u></b>	<b><u>OFFICE HELD</u></b>	<b><u>TERM EXPIRATION</u></b>
Jessica Adams	President	May 2022
Tracy Roberts	Vice President	May 2023
Michelle Busse	Secretary/Treasurer	May 2023
Neil Simpson	Assistant Secretary	May 2022
Lisa Albers	Assistant Secretary	May 2022

**DATE:** February 2, 2021 (Tuesday)

**TIME:** 6:00 p.m.

**PLACE:** Via Video Conference

**<https://us02web.zoom.us/j/81996365873?pwd=anpnb0FRNHJzelBMO1FTVjBRdTdaQT09>**

**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, the meeting will be held via ZOOM and teleconferencing and can be joined through the information above.

**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. Acknowledge Resignation of Director Simpson.
- F. Consider Appointment to Fill Vacancy.
- G. Public Comment.

**II. FINANCIAL MATTERS**

- A. Review Unaudited Financial Statements for the period ending December 31, 2020.
- B. Consider Approval of 2020 Audit Engagement Letter with WLIPFI.
- C. Discuss Bond Refunding Process and Timeline
  - 1. Consider Engagement of Financial Advisor to Evaluate Underwriter Proposals

**III. LEGAL MATTERS**

- A. Discuss creation of District Social Media Account.

**IV. MANAGEMENT & OPERATIONAL MATTERS**

- A. Consider Approval of 2021 Annual Administrative Resolution.

**V. ADJOURNMENT** - The next regular meeting is tentatively scheduled for April 14, 2021

**VI. INFORMATIONAL ATTACHMENTS**

- A. St. Vrain Lakes Metropolitan District No. 1 – Manager’s Report.