

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

<b><u>BOARD OF DIRECTORS</u></b>	<b><u>OFFICE HELD</u></b>	<b><u>TERM EXPIRATION</u></b>
Shannon Robbins	President	May 2022 (*Nos. 1, 3, 4)
Ashley Taruffelli	Secretary /Treasurer	May 2023 (Nos. 1, 3, 4)
Neil Simpson	Assistant Secretary	May 2022 (*Nos. 1, 3, 4)
VACANT	Assistant Secretary	May 2022 (Nos. 1, 3, 4)
VACANT	Assistant Secretary	May 2023 (*Nos. 1, 3, 4)

**DATE:** April 14, 2021 (Wednesday)

**TIME:** 6:30 p.m.

**PLACE:** Via Video Conference

<https://us02web.zoom.us/j/85449823640?pwd=UUdLaUliR01oMkFORDBTbTJKcDVvZz09>

**PASSCODE:** 324610 **TELEPHONE:** 877-853-5247 **WEBINAR ID:** 854 4982 3640

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**

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| <b>I. ADMINISTRATIVE MATTERS</b> <ul style="list-style-type: none"><li>A. Call to order.</li><li>B. Declaration of Quorum/Director Qualifications/Disclosure of Potential Conflicts of Interest.</li><li>C. Approval of Agenda.</li><li>D. Approval of February 2, 2021 regular meeting minutes.</li><li>E. Public Comment limited to 3 minutes per person. Public comment will be limited to 30 minutes.</li><li>F. Covenant Violation Hearing – 4716 Colorado River Drive.</li></ul> | <b>IV. CAPITAL MATTERS</b> <ul style="list-style-type: none"><li>A. Update Regarding Cost Certification and Infrastructure Acquisition Resolution of District No. 1 Pursuant to Public Improvements Acquisition and Reimbursement Agreement (Filing #3).</li></ul>  |
| <b>II. DISTRICT NO. 2 BOARD REPRESENTATIVE REPORT</b> <ul style="list-style-type: none"><li>A. District No. 2 Board Representative Report.</li></ul>   | <b>V. LEGAL MATTERS</b> <ul style="list-style-type: none"><li>A. Review and Consider Approval of Temporary Operating and Funding Agreements for the Filing 3 Landscaping, and SUA Area.</li><li>B. Review and Consider Ratification of United Power Easement.</li><li>C. Review and Consider Recommendation from Management RFP Committee regarding Proposals received for Management Services.</li></ul> |
| <b>III. FINANCIAL MATTERS</b> <ul style="list-style-type: none"><li>A. Consider Ratification of Payment of Claims for Period Ending March 31, 2021 – St. Vrain Lakes Metropolitan District No. 1.</li><li>B. Update regarding 2020 Audit for District No. 1.</li><li>C. Discussion regarding 3<sup>rd</sup> Quarter 2021 collections process.</li></ul>  | <b>VI. MANAGEMENT &amp; OPERATIONAL MATTERS</b> <ul style="list-style-type: none"><li>A. District Management Report.</li><li>B. Review and Consider Approval of Contract Modification Report.</li></ul>   |
|  | <b>VII. DIRECTOR MATTERS</b> <ul style="list-style-type: none"><li>A. Director Comments.</li></ul>  |
|  | <b>VIII. OTHER MATTERS</b>  |
|  | <b>IX. ADJOURNMENT</b> – The next coordinated meeting is scheduled for June 9, 2021.  |

Managed by: Pinnacle Consulting Group, Inc.  
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\*Appointed until next regular election, May 2022