

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

<u>BOARD OF DIRECTORS</u>	<u>OFFICE HELD</u>	<u>TERM EXPIRATION</u>
Jessica Adams	President	May 2022
Tracy Roberts	Vice President	May 2023
Michelle Busse	Secretary/Treasurer	May 2023
Brian McCord	Director	May 2022
Lane Ennis	Director	May 2022

DATE: April 14, 2021 (Wednesday)

TIME: 6:00 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, 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. Election of Officers.
- E. Approval of February 2, 2021 regular meeting minutes.
- F. Public Comment limited to 3 minutes per person. Public comment will be limited to 30 minutes.

II. FINANCIAL MATTERS

- A. Discuss Bond Refunding Process and Timeline.
 - 1. Consider Engagement of Financial Advisor to Evaluate Underwriter Proposals

III. LEGAL MATTERS

IV. MANAGEMENT & OPERATIONAL MATTERS

- V. **ADJOURNMENT** - The next regular meeting is scheduled for June 9, 2021.

VI. INFORMATIONAL ATTACHMENTS

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