

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

<u>BOARD OF DIRECTORS</u>	<u>OFFICE HELD</u>	<u>TERM EXPIRATION</u>
VACANT	President	May 2022 (*Nos. 1, 3, 4)
Ashley Tarufelli	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: July 22, 2021 (Thursday)
TIME: 6:00 p.m.
PLACE: Via Video Conference
<https://us02web.zoom.us/j/82530120887>

TELEPHONE: 1-346-248-7799 **WEBINAR ID:** 825 3012 0887

Due to 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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| I. ADMINISTRATIVE MATTERS | Procedures and Penalties for the Enforcement of the Governing Documents. |
| A. Call to Order. | |
| B. Declaration of Quorum/Director Qualifications/Disclosure of Potential Conflicts of Interest. | |
| C. Approval of Agenda. | IV. DIRECTOR MATTERS |
| D. Consider Appointment to Fill Vacancies on the Boards and Election of Officers. | V. OTHER MATTERS |
| E. Public Comment limited to 3 minutes per person. Public comment will be limited to 30 minutes. | VI. ADJOURNMENT |
| II. MANAGEMENT & OPERATIONAL MATTERS | |
| A. Consider Approval of MSI, LLC Community Management Services contract. | |
| III. LEGAL MATTERS | |
| A. Consider Approval of the Amended and Restated Resolution Regarding Imposition of District Fees. | |
| B. Consider Approval of the Amended and Restated Resolution Establishing Guidelines for the Processing and Collection of Delinquent Fees and Charges. | |
| C. Consider Approval of the Amended and Restated Resolution Regarding Policies, | |

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**Appointed until next regular election, May 2022*