St. Vrain Lakes Metropolitan District Nos. 1, 3, and 4

BOARD MEMBER WORK SESSION NOTICE AND AGENDA

BOARD OF DIRECTORS	OFFICE HELD	TERM EXPIRATION
Christopher Bremner	President	May 2022 (*Nos. 1, 3, 4)
Ashley Tarufelli	Secretary /Treasurer	May 2023 (*Nos. 1, 3, 4)
Neil Simpson	Assistant Secretary	May 2023 (*Nos. 1, 3, 4)
Jesse Manton	Assistant Secretary	May 2022 (*Nos. 1, 3, 4)
Justin Wells	Assistant Secretary	May 2023 (*Nos. 1, 3, 4)

DATE: October 19, 2021 (Tuesday)
TIME: 3:30 P.M. or as soon there after

PLACE: via videoconference

This meeting will be held via teleconferencing and can be joined through the information below:

Join via teleconference: https://teams.microsoft.com/l/meetup-join/19%3ameeting_YmRkZDFiMGEtODg2Mi00MDM3LWExZmItNjk1YjFkZmViYmNk%40 https://teams.microsoft.com/l/meetup-join/19%3ameeting_YmRkZDFiMGEtODg2Mi00MDM3LWExZmItNjk1YjFkZmViYmNk%40 https://teams.microsoft.com/l/meetup-join/19%3ameeting_YmRkZDFiMGEtODg2Mi00MDM3LWExZmItNjk1YjFkZmViYmNk%40 https://teams.microsoft.com/l/meetup-join/19%2ameeting_YmRkZDFiMGEtODg2Mi00MDM3LWExZmItNjk1YjFkZmViYmNk%40 https://teams.microsoft.com/l/meetup-join/19%2ameeting_YmRkZDFiMGEtODg2Mi00MDM3LWExZmItNjk1YjFkZmViYmNk%40 https://teams.microsoft.com/l/meetup-join/19%2ameeting_YmRkZDFiMGEtODg2Mi00MDM3LWExZmItNjk1YjFkZmViYmNk%40 https://teams.microsoft.com/l/meetup-join/19%2ameeting_YmRkZDFiMGEtODg2Mi00MDM3LWExZmItNjk1YjFkZmViYmNk%40 https://teams.microsoft.com/l/meetup-join/19%2ameeting_YmRkZDFiMGEtODg2Mi00MDM3LWExZmItNjk1YjFkZmViYmNk%40 https://teams.microsoft.com/l/meetup-join/19%2ameeting_YmRkZDFiMGEtODg2Mi00MDM3L

Join Via Phone:

Call In: +1 720-721-3140 Meeting ID: 965 198 852#

AGENDA ST. VRAIN LAKES METROPOLITAN DISTRICT NOS. 1, 3, 4

I. FINANCIAL MATTERS

- A. Review of 2022 District Budget.
 - 1. Draft 2022 Budget Review.
 - 2. District No. 2 and Finance Committee 2022 Budget Recommendations.
- B. Discussion of Budget Timeline.

II. OTHER MATTERS

III. ADJOURNMENT – The next regular coordinated meeting is scheduled for November 10, 2021.

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

Email: svlmdadmin@pcgi.com

*Appointed until next regular election, May 2022