

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	Assistant Secretary	May 2022
Bert Miller	Director	May 2022

DATE: **October 20, 2021 (Wednesday)**

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

PLACE: **Via Video Conference**

<https://us02web.zoom.us/j/83779017002?pwd=d1gwL28veS9tMFVLUUFJyK0J2MVlvZz09>

PASSCODE: 407577 **TELEPHONE:** 877-853-5247 **WEBINAR ID:** 837 7901 7002

This 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. **(Page 1)**
- D. Approval of August 25, 2021 regular meeting minutes. **(Pages 2-5)**
- E. Public Comment limited to 3 minutes per person. Public comment will be limited to 30 minutes.

II. FINANCIAL MATTERS

- A. Discussion regarding 2022 District Budget **(To be Distributed Under Separate Cover)**
 - 1. Draft 2022 Budget Review
 - 2. Draft 2022 O&M Budget Review
- B. Discussion of Budget Timeline and Deadlines for Written Recommendations

III. LEGAL MATTERS

- A. A Resolution Rescinding Prior Joint Resolutions. **(Pages 6-)**

IV. MANAGEMENT & OPERATIONAL MATTERS

- A. Discussion of Cove Operations and Scope of Services

V. OTHER MATTERS

- A. Public Comment limited to 3 minutes per person. Public comment will be limited to 30 minutes.

VI. ADJOURNMENT - The next regular meeting is scheduled for District No. 1 is November 10, 2021. The next regular coordinated District No. 2 Board meeting is scheduled for November 30, 2021.