

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

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

**DATE:** November 30, 2021 (Wednesday)

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

**PLACE:** Via Video Conference

<https://us02web.zoom.us/j/85276302290?pwd=OHd5UVUyK28wRINFbkxERURGM2IPZz09>

**PASSCODE:** 686920 **TELEPHONE:** +1 346-248-7799 **WEBINAR ID:** 814 8231 8186

This meeting will be held via ZOOM and teleconferencing and can be joined through the information above.

**AGENDA**

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

**I. ADMINISTRATIVE MATTERS**

- A. Call to Order.
- B. Declaration of Quorum/Director Qualifications/Disclosure of Potential Conflicts of Interest.
- C. Approval of Agenda.
- D. Approval of October 20, 2021 regular meeting minutes.
- E. Public Comment limited to 3 minutes per person. Public comment will be limited to 30 minutes.

**II. FINANCIAL MATTERS**

- A. Review Unaudited Financial Statements for the period ending September 30, 2021.
- B. Public Hearing regarding the Proposed 2022 Budget.
- C. Consider Adoption of 2022 Budget, Consider Approval of Resolution to Adopt Budget, Certify Mill Levies and Appropriate Sums of Money.

**III. LEGAL MATTERS**

- A. Consider Approval of Resolution Designating the Location of Regular and Special Meetings
- B. Consider Approval of Joint Resolution Rescinding Prior Joint Resolutions
- C. Consider Approval of 2022 Annual Administrative Resolution.
  1. Discuss 2022 regular meeting dates and location/format
- D. Consider Approval of Resolution calling May 3, 2022 Election.
  1. Confirm Two Methods of Providing Calls for Nomination: 1) Emailing/Mailing (required by statute); and 2) posting on website
- E. Discuss Memorandum Regarding Free Speech

**IV. MANAGEMENT & OPERATIONAL MATTERS**

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

**V. ADJOURNMENT** - The next regular meeting is scheduled for February, 2022.

**VI. INFORMATIONAL ATTACHMENTS**

A. St. Vrain Lakes Metropolitan District No.

1 – Manager’s Report.