

ST. VRAIN LAKES METROPOLITAN DISTRICT NO. 2
NOTICE AND AGENDA OF REGULAR 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
Bert Miller	Director	May 2022

DATE: February 8, 2022

TIME: 6:00 p.m.

PLACE: Via Video Conference

<https://us02web.zoom.us/j/85664060378?pwd=Q0lIWUVjL0VXMnAzclZ2QXIYZWswUT09>

PASSCODE: 236532 **TELEPHONE:** +1 346 248 7799 **WEBINAR ID:** 856 6406 0378

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 November 30, 2021 meeting minutes.
- E. Public Comment limited to 3 minutes per person. Public comment will be limited to 30 minutes.

B. Discussion of District No. 2 Report to District No. 1

C. Discussion of Cove Operation Hours and Pickle Ball Court

V. ADJOURNMENT - The next regular meeting is scheduled for April 12, 2022.

II. FINANCIAL MATTERS

- A. Review Unaudited Financial Statements for the period ending December 31, 2021.
- B. Ratification of 2020 Audit
- C. Consider Approval of 2021 Audit Engagement Letter with WLIPFI

III. LEGAL MATTERS

IV. MANAGEMENT & OPERATIONAL MATTERS

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