

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

**BOARD OF DIRECTORS**

Christopher Bremner  
Ashley Tarufelli  
Justin Wells  
Neil Simpson  
VACANT

**OFFICE HELD**

President  
Secretary /Treasurer  
Assistant Secretary  
Assistant Secretary  
Assistant Secretary

**TERM EXPIRATION**

May 2022 (\*Nos. 1, 3, 4)  
May 2023 (Nos. 1, 3, 4)  
May 2022 (\*Nos. 1, 3, 4)  
May 2022 (Nos. 1, 3, 4)  
May 2023 (\*Nos. 1, 3, 4)

**DATE: February 8, 2022**

**TIME: 6:30 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 is being held via ZOOM and teleconferencing and may 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.
- II. DISTRICT NO. 2 BOARD REPRESENTATIVE REPORT**
  - A. District No. 2 Board Representative Report.
- III. FINANCIAL MATTERS**
  - A. Consider Ratification of payment of claims for period ending, January 31, 2022 – St. Vrain Lakes Metropolitan District No. 1
  - B. Review Unaudited Financial Statements for the period ending December 31, 2021. and Cash Position Statement for the period ending, December 31, 2021
  - C. Ratification of 2020 Audit for District No. 1
  - D. Consider Approval of 2021 Audit Engagement Letter with WLIPFI
- IV. LEGAL MATTERS**
  - A. Discuss Recommended Revision to Governing Documents Concerning Signs and Flags
- V. MANAGEMENT & OPERATIONAL MATTERS**
  - A. District Management Report
  - B. Contract Modification Report.
  - C. High Plains Fire Mitigation Plan Planning
  - D. Solitude Lake Management
- VI. DIRECTOR MATTERS**
- VII. OTHER MATTERS**
  - A. May 2022 Regular Election Update
- VIII. ADJOURNMENT** – The next coordinated meeting is scheduled for April, 12, 2022.
- E. CVPRD Fitness Equipment Purchase Request**