

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

BOARD OF DIRECTORS

Christopher Bremner
Ashley Taruffelli
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: April 12, 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

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| <p>I. ADMINISTRATIVE MATTERS</p> <ul style="list-style-type: none">A. Call to order.B. Declaration of Quorum/Director Qualifications/Disclosure of Potential Conflicts of Interest.C. Approval of Agenda.D. Approval of February 8, 2022 meeting minutes.E. Public Comment limited to 3 minutes per person. Public comment will be limited to 30 minutes. | <p>IV. CAPTIAL MATTERS</p> <ul style="list-style-type: none">A. Review Kimley-Horn Cost Certification and Infrastructure Acquisition Report for SUA.B. Consider Adoption of Cost Acceptance and Infrastructure Acquisition Resolution (SUA) (District No. 1). |
| <p>II. DISTRICT NO. 2 BOARD REPRESENTATIVE REPORT</p> <ul style="list-style-type: none">A. District No. 2 Board Representative Report. | <p>V. LEGAL MATTERS</p> <ul style="list-style-type: none">A. Review of proposed fee changes. |
| <p>III. FINANCIAL MATTERS</p> <ul style="list-style-type: none">A. Consider Ratification of payment of claims for period ending, March 31, 2022 – St. Vrain Lakes Metropolitan District No. 1.B. Ratification of 2021 Audit Exemption for District No. 3, 4.C. Bond Update. | <p>VI. MANAGEMENT & OPERATIONAL MATTERS</p> <ul style="list-style-type: none">A. District Management Report.B. Contract Modification Report.C. Enhance Committee Report |
| | <p>VII. DIRECTOR MATTERS</p> |
| | <p>VIII. OTHER MATTERS</p> |
| | <p>IX. ADJOURNMENT – The next coordinated meeting is scheduled for June 14, 2022.</p> |