

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

<u>BOARD OF DIRECTORS</u>	<u>OFFICE HELD</u>	<u>TERM EXPIRATION</u>
Christopher Bremner	President	May 2025
Ashley Tarufelli	Secretary /Treasurer	May 2023
VACANT	Assistant Secretary	May 2025
Neil Simpson	Assistant Secretary	May 2025
Justin Wells	Assistant Secretary	May 2023

DATE: June 30, 2022 (Thursday)
TIME: 6:30 p.m.
PLACE: The Cove at Barefoot Lakes
12636 Lake Terrace St
Longmont CO, 80504

AND 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 both in-person and 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. **(Pages 1-2)**
 - D. Status of Oaths of Office.
 - E. Election of Officers.
 - F. Approval of April 12, 2022 meeting minutes. **(Pages 3-6)**
 - G. 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, June 6, 2022 – St. Vrain Lakes Metropolitan District No. 1. **(Pages 7-19)**
 - B. Review Unaudited Financials for the period ending March 31, 2022. **(Pages 20-25)**

- C. Consider Approval of Authorized Signers on District Account
 - a. First Bank
 - b. Bill.com
- D. Bond Update.
- E. Audit update.

IV. CAPITAL MATTERS

- A. Capital Project Update.

V. LEGAL MATTERS

- A. Consider Adoption of Second Amended and Restated Resolution Establishing Guidelines for Processing and Collection of Delinquent Fees and Charges. **(Pages 26-35)**

VI. MANAGEMENT & OPERATIONAL MATTERS

- A. Consider approval of revised Rental Request Forms. **(Pages 36-38)**
- B. Consider approval of Amended Exhibit E to the Policies and Procedures (Swimming Pool and Cove). **(Page 39-62)**
- C. District Management Report. **(Pages 63-64)**
- D. Contract Modification Report.
- E. Enhance Committee Report

VII. DIRECTOR MATTERS

- VIII. EXECUTIVE SESSION** – if necessary, pursuant to § 24-6-402(4)(b), C.R.S. for the purpose of receiving legal advice on specific legal questions.

IX. OTHER MATTERS

- X. ADJOURNMENT** – The next coordinated meeting is scheduled for August 9, 2022.