

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

<u>BOARD OF DIRECTORS</u>	<u>OFFICE HELD</u>	<u>TERM EXPIRATION</u>
Jessica Adams	President	May 2025
Tracy Roberts	Vice President	May 2023
Michelle Busse	Secretary/Treasurer	May 2023
VACANT	Assistant Secretary	May 2025
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DATE: June 30, 2022 (Thursday)

TIME: 5:30 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 will be held via ZOOM and teleconferencing and can be joined through the information above.

I. ADMINISTRATIVE MATTERS

- A. Call to Order.
- B. Declaration of Quorum/Director Qualifications/Disclosure of Potential Conflicts of Interest.
- C. Approval of Agenda. **(Page 1)**
- D. Status of Oaths of Office.
- E. Election of Officers.
- F. Approval of April 12, 2022 meeting minutes. **(Pages 2-4)**
- G. 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 March 31, 2022. **(Pages 5-7)**
- B. Ratification of Tierra Financial Advisors to serve as municipal advisor for St. Vrain Lakes Metropolitan District No. 2. **(Pages 8-17)**
- C. Update on Bonding.
 - a. Consider approval of addendum with Pinnacle Consulting Group, Inc. **(Page 18)**
- D. Audit Update

III. LEGAL MATTERS

IV. MANAGEMENT & OPERATIONAL MATTERS

- A. St. Vrain Lakes Metropolitan District No. 1 – Manager’s Report. **(Pages 19-20)**
- B. Discussion of District No. 2 Report to District No. 1.
- C. Discussion of Work Session - TBD.

- V. ADJOURNMENT** - The next regular meeting is scheduled for August 9, 2022.