

RECORD OF PROCEEDINGS

MINUTES OF THE SPECIAL MEETING OF ST. VRAIN LAKES METROPOLITAN DISTRICT Nos. 1, 3 & 4

HELD
June 30, 2022

The Special Meeting of the Board of Directors (collectively, “Boards”) of St. Vrain Lakes Metropolitan District Nos. 1, 3 & 4, was held in person and via videoconference on Thursday, June 30, 2022 at 6:37 p.m. Notice of the Meeting was duly posted.

ATTENDANCE

Directors in Attendance:

Christopher Bremner, Vice President
Neil Simpson, Assistant Secretary
Justin Wells, Assistant Secretary

Director Absent but excused:

Ashely Tarufelli, Secretary/Treasurer

Also in Attendance:

Geol Scheirman, Shannon Metcalf, Amanda Castle, Daryl Fields, Stanley Holder, and Ettie Arnold; Pinnacle Consulting Group, Inc.
Eve Grina Velasco, Esq.; White Bear Ankele Tanaka & Waldron, P.C.
Tracey Roberts and Michelle Busse, St. Vrain Dist. No. 2 residents
Elizabeth Marlow; MSI, LLC.

Public in Attendance:

Petr Tolar, Mike & Shanna Roemen, Gerardo Garcia, Gary & Debbie Leopold, Mike & Bri Compton, David Thompson, Dave Shupack, Dallas & Bryony Becker, Erika & David Angelo, Kevin & Sara Buckner, Chris Higgins, Stacy Flaherty & Mathew Zafree, Brandon Bailey, Jill Jones, Annie & Teal Walker, Mark & Sally Beckner, Jason & Victoria French; St. Vrain Lakes Metropolitan District No. 2 residents

CALL TO
ORDER

The Special Meeting of the St. Vrain Lakes Metropolitan District No. 2, was called to order at 6:37 p.m. by Mr. Scheirman, noting that a quorum was present with two of three Board members in attendance. Each of the Directors confirmed their qualifications to serve on the Board. Mr. Scheirman also confirmed that prior to the meeting each of the Directors had been notified of the meeting.

CONFLICTS

Ms. Velasco noted that notices of potential conflicts of interest for all Board Members were filed with the Colorado Secretary of State’s Office, disclosing

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OF INTEREST
DISCLOSURE

that potential conflicts of interest may exist. Ms. Velasco advised the Board that pursuant to Colorado law, certain disclosures by the Board Members might be required prior to taking official action at a meeting. The Board reviewed the agenda for the meeting, following which each Board Member present confirmed the contents of the written disclosures previously made, stating the fact and summary nature of any matters as required under Colorado law to permit official action to be taken at the meeting. Additionally, the Board determined that the participation of the Directors present was necessary to obtain a quorum or otherwise enable the Board to act.

APPROVAL
OF AGENDA

The Board considered approval of the agenda. Upon motion duly made by Director Bremner, seconded by Director Wells, and upon vote, unanimously carried, it was

RESOLVED to approve the agenda as presented.

STATUS OF OATHS
OF OFFICE

Mr. Scheirman called on Ms. Velasco to confirm all have been filed with the DLG.

ELECTION OF
OFFICERS

Following discussion, a motion duly made by Director Bremner, seconded by Director Simpson and, upon vote, unanimously carried, it was

RESOLVED to keep the same slate of officers.

APPROVAL OF
MINUTES

The minutes of the Special Board Meeting held on April 12, 2022 were presented. Following review, upon a motion duly made by Director Simpson, seconded by Director Wells and, upon vote, unanimously carried, it was

RESOLVED to approve the minutes of the Special Board Meeting held on April 12, 2022, as presented.

PUBLIC COMMENT

Public Comments were brought before the Board. Public Comments Session opened at 6:47. Questions from the public included; future plans for watering and planting, the evasive species in the lake, and status of restocking the pond with fish. Public comment Session closed at 7:17 p.m.

DISTRICT NO. 2
BOARD
REPRESENTATIVE
REPORT

Ms. Busse, St. Vrain Lakes Metropolitan District No. 2 (“District No. 2”) Secretary/Treasurer, reported that the Town of Firestone will retain maintenance on the peninsula.

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FINANCIAL MATTERS

Consider ratification of Payment of Claims for period ending, June 6, 2022: Ms. Castle reviewed with the Boards the ratification of payment of claims for period ending June 6, 2022 – St. Vrain Lakes Metropolitan District No. 1. Upon motion duly made by Director Simpson, seconded by Director Wells, and upon vote, unanimously carried, it was

RESOLVED to approve the ratification of payment of claims for the period ending June 6, 2022.

Review Unaudited Financials for the period ending March 31, 2022: Ms. Castle reviewed the unaudited financials for the period ending March 31, 2022. Following review and discussion, upon motion duly made by Director Simpson, seconded by Director Wells, and upon vote, unanimously carried, it was

RESOLVED to approve the unaudited financials for the period ending March 31, 2022.

Consider Approval of Authorized Signers on District Account: Ms. Castle and the Boards discussed keeping the authorized account signers already on account.

Bond Update: Ms. Castle reviewed the addendum with PCGI, to authorize Eve Velasco and Amanda Castle to review favorable plans and rates for refinancing the bond this year.

Audit Update: Ms. Castle explained the extension would be filed and a draft will be provided soon.

CAPITAL MATTERS

Capital Project Update: Mr. Holder updated the Boards on the Capital Acceptance for Filing 4 which are anticipated to be present for Board's review at the next board meeting.

LEGAL MATTERS

Consider Adoption of Second Amended and Restated Resolution Establishing Guidelines for Processing and Collection of Delinquent Fees and Charges: Ms. Velasco reviewed the Restated Resolution. Following discussion, upon motion duly made by Director Bremner, seconded by Director Wells, and upon vote, unanimously carried, it was

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RESOLVED to Adopt the Second Amended and Restated Resolution Establishing Guidelines for Processing and Collection of Delinquent Fees and Charges.

MANAGEMENT
AND
OPERATIONAL
MATTERS

Consider approval of revised Rental Request Forms: Ms. Velasco reviewed changes to the Rental Request Form. Following discussion, upon motion duly made by Director Bremner, seconded by Director Simpson, and upon vote, unanimously carried, it was

RESOLVED to approve the revised Rental Request Form.

Consider Approval of Amended Exhibit E to the Policies and Procedures: Ms. Velasco reviewed changes to the amended Exhibit E to Policies and Procedures (Swimming Pool and Cove). Following discussion, upon motion duly made by Director Bremner, seconded by Director Wells, and upon vote, unanimously carried, it was

RESOLVED to approve the Amended Exhibit E to Policies and Procedures for the Swimming Pool and Cove.

District Management Report: Mr. Fields reviewed the District Management Report and answered questions.

Contract Modification Report: Mr. Fields reviewed the Contract Modification Report and answered questions.

Enhance Committee Report: St. Vrain Lakes Metro District No 2. Director Roberts announced a vacancy and would like anyone interested to bring ideas and attend the meeting scheduled for July 26th, 2022 at 6:30 p.m.

DIRECTOR
MATTERS

There were no Director matters brought before the board.

ADJOURNMENT

There being no further business to come before the Board, upon motion duly made by Director Bremner, the meeting was adjourned at 7:47 p.m.

The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting.

Respectfully submitted,

DocuSigned by:
Ettie Arnold

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Ettie Arnold, Recording Secretary for the Meeting