

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

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

**DATE:** August 30, 2022 (Tuesday)

**TIME:** 6:30 p.m.

**PLACE:** Via Video Conference

<https://us02web.zoom.us/j/85793109819?pwd=MGF1Qkc1VVFKRXRhbjBNSWg5VjRDQT09>

Meeting ID: 857 9310 9819

Phone: +1 346 248 7799 Passcode: 150088

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 June 30, 2022 meeting minutes.
- E. Consider Appointment for Vacancy on Boards
- F. Election of Officers
- 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 thru August 23, 2022 – St. Vrain Lakes Metropolitan District No. 1.
- B. Review Unaudited Financials for the period ending June 30, 2022.
- C. Bond Update.
- D. Ratification of the 2021 Audit for Metro District No. 1

**IV. CAPITAL MATTERS**

- A. Capital Projects Update.

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*\*Appointed until next regular election, May 2022*

**V. LEGAL MATTERS**

- A. Joint Resolution Authorizing Negotiation with the Town regarding the Annexation Agreement and IGA with the Town of Firestone.

**VI. MANAGEMENT & OPERATIONAL MATTERS**

- A. District Management Report.
- B. Contract Modification Report.
- C. Enhancement Committee Report

**VII. DIRECTOR MATTERS**

**VIII. OTHER MATTERS**

**IX. ADJOURNMENT**

\*\*\*The next coordinated meeting is scheduled for October 11, 2022.\*\*\*  
\*\*\*This will be a Virtual Meeting. \*\*\*