

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

<b><u>BOARD OF DIRECTORS</u></b>	<b><u>OFFICE HELD</u></b>	<b><u>TERM EXPIRATION</u></b>
Jessica Adams	President	May 2025
Tracy Roberts	Vice President	May 2023
Michelle Busse	Secretary/Treasurer	May 2023
VACANT		May 2025
VACANT		May 2025

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

**TIME:** 6:00 p.m.

**PLACE:** Via Video Conference

<https://us02web.zoom.us/j/85793109819?pwd=MGF1Qkc1VVFKR XRhb jBNSWg5VjRDQT09>

Meeting ID: 857 9310 9819

Phone: +1 346 248 7799 Passcode: 150088

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.
- D. Approval of June 30, 2022 meeting minutes.
- E. Consider Appointment to Fill Vacancies on Board of Directors
- F. Consider Election of Officers
- G. Public Comment limited to 3 minutes per person. Public comment will be limited to 30 minutes.

**II. FINANCIAL MATTERS**

- A. Review Unaudited Financials for the period ending June 30, 2022.
- B. Bond Update.
  - a. Review and Consider Underwriter Engagement
  - b. Consider Approval of Engagement Letter from Ballard Spahr as Bond Counsel
  - c. Consider Approval of Bond Fee Disclosure Letter from White Bear Ankele Tanaka & Waldron
  - d. Consider Ratification of Engagement of Zonda for Market Study
- C. Audit update.

**III. LEGAL MATTERS**

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

**IV. MANAGEMENT & OPERATIONAL MATTERS**

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- A. St. Vrain Lakes Metropolitan District No. 1 – Manager’s Report.
- B. Discussion of District No. 2 Report to District No. 1.

## **V. ADJOURNMENT**

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