

St. Vrain Lakes Metropolitan District Nos. 1, 3, and 4
NOTICE AND AGENDA OF SPECIAL 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		May 2025
Neil Simpson	Assistant Secretary	May 2025
Justin Wells	Assistant Secretary	May 2023

DATE: September 19, 2022 (Monday)

TIME: 5:30 p.m.

PLACE: Via Video Conference

<https://us02web.zoom.us/j/89464689686?pwd=UThEOGhyQ2ZpY0gxRXJtZjZsRmEvdz09>

Meeting ID: 894 6468 9686

Phone: +1 346 248 7799

Passcode: 039995

+1 719 359 4580 - US

877 853 5247 US Toll-free

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 August 30, 2022 meeting minutes.
- E. Appointment of Director
 - a. Election of Officers
- F. Public Comment limited to 3 minutes per person. Public comment will be limited to 30 minutes.

II. CAPITAL MATTERS

- A. Consider Approval of Temporary Operation and Funding Agreement (Filing 5 Landscaping) (District No. 1)
- B. Consider Approval of Temporary Operation and Funding Agreement (Filing 4 Landscaping) (District No. 1)

III. ADJOURNMENT

The next coordinated meeting is scheduled for October 11, 2022.

***This will be a Virtual Meeting. ***

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**Appointed until next regular election, May 2022*