

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

**BOARD OF DIRECTORS**

Christopher Bremner  
Ashley Taruffelli  
Justin Wells  
Neil Simpson  
Lyndsey Paavilainen

**OFFICE HELD**

President  
Secretary /Treasurer  
Assistant Secretary  
Assistant Secretary  
Assistant Secretary

**TERM EXPIRATION**

May 2025 (\*Nos. 1, 3, 4)  
May 2023 (Nos. 1, 3, 4)  
May 2023 (\*Nos. 1, 3, 4)  
May 2025 (Nos. 1, 3, 4)  
May 2023 (\*Nos. 1, 3, 4)

**DATE: October 11, 2022**

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

**PLACE: Via Video Conference**

<https://us02web.zoom.us/j/84358571055?pwd=ZEI2YndJODRtL0JobUViRiFKZ3BpUT09>

Meeting ID: 843 5857 1055

Phone: 1-346-248-7799

Passcode: 033535

Toll Free: 1-877-853-5247

**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 Meeting minutes for August 30, 2022 and September 19, 2022.
- E. Ratification of Actions Taken at June 30, 2022, August 30, 2022, and September 19, 2022 Meetings.
- F. Public Comments limited to 3 minutes per person. Public comment will be limited to 30 minutes.

**II. FINANCIAL MATTERS**

- A. Consider Ratification of payment of claims through September 30, 2022.
- B. 2023 Budget Review.

**III. MANAGEMENT & OPERATIONAL MATTERS**

- A. Discuss 2023 Recreation Service Providers.

**IV. ADJOURNMENT**

**\*\*\*The next coordinated meeting is scheduled for November 8, 2022.\*\*\***

**\*\*\*This will be the 2023 Budget Hearing.\*\*\***