

**ST. VRAIN LAKES METROPOLITAN DISTRICT NO. 2**  
**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>
Jessica Adams	President	May 2025
Tracy Roberts	Vice President	May 2023
Michelle Busse	Secretary/Treasurer	May 2023
Dallas Becker	Ast. Secretary	May 2023
James Palmer	Ast. Secretary	May 2023

**DATE:**       **October 12, 2022**

**TIME:**       **5:30 p.m.**

**PLACE:**     **Via Video Conference**

<https://us02web.zoom.us/j/85394254442?pwd=WEc1QTh5djlhNERVcFlzVHJvZnF4QT09>

Phone: 1-346-248-7799

Passcode: 864794

Meeting ID: 853 9425 4442

Toll Free: 877-853-5247

**This meeting will be held via ZOOM and teleconferencing and can be joined through the information above.**

**AGENDA**  
**ST. VRAIN LAKES METROPOLITAN DISTRICT NO. 2**

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

**II. FINANCIAL MATTERS**

- A. Consider Ratification of the 2021 Audit.
- B. 2023 Budget Review.

**III. MANAGEMENT MATTERS**

- A. Discuss 2023 Recreation Service Providers.

**IV. ADJOURNMENT**

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

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