

**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
James Palmer	Assistant Secretary	May 2025
Dallas Becker	Assistant Secretary	May 2025

**DATE:** November 8, 2022 (Tuesday)

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

**PLACE:** Via Video Conference

<https://us02web.zoom.us/j/85664060378?pwd=Q0lIWUVjL0VXMnAzclZ2QXIYZWswUT09>

Webinar ID: 856 6406 0378

Phone: 1-346-248-7799

Passcode: 236532

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 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 October 12, 2022 Special Meeting Minutes.
- E. Public Comment limited to 3 minutes per person. Public comment will be limited to 15 minutes.

**II. FINANCIAL MATTERS**

- A. Review Unaudited Financial Statements for the period ending September 30, 2022.
- B. Public Hearing regarding the Proposed Amended 2022 Budget.
- C. Consider Adoption of Amended 2022 Budgets; Consider Approval of Resolution to Amend Budgets; and Appropriate Sums of Money.
- D. Public Hearing regarding the Proposed 2023 Budgets.
- E. Consider Adoption of 2023 Budgets; Consider Approval of Resolution to Adopt Budgets; and Appropriate Sums of Money.

**III. MANAGEMENT MATTERS**

- A. Manager's Report.

**IV. LEGAL MATTERS**

- A. Consider Approval of 2023 Annual Administrative Matters Resolution.
- B. Consider Approval of Resolution Calling 2023 Election.

**V. ADJOURNMENT**

\*\*\*The next regular meeting is scheduled TBD.\*\*\*