

St. Vrain Lakes Metropolitan District Nos. 1, 3, and 4
NOTICE AND AGENDA OF REGULAR 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
Lyndsey Paavilainen	Assistant Secretary	May 2025
Neil Simpson	Assistant Secretary	May 2025
VACANT		

DATE: November 8, 2022 (Tuesday)

TIME: 6:30 p.m.

PLACE: Via Video Conference

<https://us02web.zoom.us/j/85664060378?pwd=Q0IiWUVjL0VXMnAzclZ2QXIYZWswUT09>

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 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 October 11, 2022.
- E. 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 October 31, 2022.
- B. Review and Consider unaudited Financial statements through September 30, 2022.
- C. Public Hearing regarding the Proposed Amended 2022 Budgets.
- D. Consider Adoption of Amended 2022 Budgets; Consider Approval of Resolution to Amend Budgets; and Appropriate Sums of Money.
- E. Public Hearing regarding the Proposed 2023 Budgets.
- F. Consider Adoption of 2023 Budgets; Consider Approval of Resolution to Adopt Budgets; and Appropriate Sums of Money.

III. MANAGEMENT MATTERS

- A. Manager's Report.
- B. Capital Project Manager's Report.
- C. Contract Mod Report.
- D. Recreation Center Contract Review and Approval.
- E. Consider Approval of 2023 Independent Contractor Agreements with Operations and Maintenance Service Contractors.
 - a. Affordable Pest Control
 - b. American Mechanical Services
 - c. Cam Services

- d. Denver Commercial Property Services
 - e. Environmental Designs, Inc.
 - f. Foothills Landscape Management
 - g. Guardian Construction
 - h. High Plains Environmental
 - i. Star Playgrounds
 - j. High Plains Environmental
 - k. Muttley's Maid
 - l. Solitude Lake Management
 - m. Star Playgrounds
 - n. SWPP
- F. Consider Authorization to Execute 2023 Addendums with Approved Operations and Maintenance Service Contractors within the Approved 2023 Budget.

IV. LEGAL MATTERS

- A. Consider Approval of 2023 Annual Administrative Matters Resolution.
- B. Consider and Approval of 2023 Election Resolution.
- C. Consider Approval of Assignment of Rights Under the Amended and Restated Declaration of Covenants, Conditions and Restrictions for Barefoot Lakes.
- D. Consider Approval of Second Amendment to Contribution Agreement with Barefoot LLC.

V. ADJOURNMENT

The next coordinated meeting is scheduled for TBD.