

ST. VRAIN LAKES METROPOLITAN DISTRICT NOS. 1, 3 & 4

NOTICE OF REGULAR MEETING AND AGENDA

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Christopher Bremner	President	May 2025
Brandon Curiel	Assistant Secretary	May 2027
Lyndsey Paavilainen	Secretary	May 2027
Neil Simpson	Treasurer	May 2025
Anastasia Urban	Assistant Secretary	May 2027

Date: October 10, 2023 (Tuesday)

Time: 6:30 P.M.

Place: ZOOM & Teleconference

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/86846241755?pwd=Z29LdndUQnp5QVN2TW1FUU0zRExTQT09>

Webinar ID: 868 4624 1755; Passcode: 216359

Telephone: 1 669 444 9171; OR 1 719 359 4580

I. ADMINISTRATIVE ITEMS

- A. Call to Order.
- B. Declaration of Quorum/Director Disclosure of any Potential Conflicts of Interest.
- C. Approval of Agenda.
- D. Public Comment. (Limited to 3-Minutes Per Person).
- E. Director Comment.

II. CONSENT AGENDA

- A. Approval of Minutes – July 11, 2023, Regular Meeting.
- B. Ratification of Payment of Claims.
- C. Ratification of Contract Modifications.
- D. Ratification of Engagement Letter with Hill & Robbins, P.C. (District No. 1).
- E. Ratification of Agreement for Professional Services with Summit Water Engineers, Inc. (District No. 1).
- F. Approval of 2022 Annual Report.

III. DISTRICT MANAGER ITEMS

- A. Report from District No. 2 Board of Directors.
 - i. Consider Recommendation from District No. 2 Regarding Community Management Proposals.

Professionally Managed by:
Pinnacle Consulting Group, Inc.
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Phone: 970-617-2466 | FAX: 970-669-3612
District Email: STVLMDadmin@pcgi.com
District Website: www.svlmd-barefootlakes.com

- B. District Manager's Report.
- C. MSI Report.
- D. Review Revised Residential Improvement Guidelines.

IV. CAPITAL INFRASTRUCTURE ITEMS

- A. Capital Project Manager Update.
- B. Consider Approval of Cost Acceptance and Infrastructure Acquisition Resolution (Filing 5 Landscaping)
- C. Consider Approval of Cost Acceptance Resolution (Filing 5 Infrastructure)
- D. Barefoot Lakes Filing 6 Landscape Project.
 - a. Consider Delegation of Authority for Barefoot Lakes Filing 6 Landscape Project Bidding to Barefoot, LLC.

V. FINANCIAL ITEMS

- A. Review Unaudited Financial Statements for the period ending June 30, 2023.

VI. LEGAL ITEMS

- A. Discuss and Provide Direction to Altitude Law Regarding Account in Collection.

VII. DIRECTOR ITEMS

VIII. OTHER MATTERS

IX. ADJOURNMENT

******The next Regular Meeting is scheduled for November 14 2023******