

ST. VRAIN LAKES METROPOLITAN DISTRICT NO. 2
NOTICE AND AGENDA OF REGULAR MEETING

<u>BOARD OF DIRECTORS</u>	<u>OFFICE HELD</u>	<u>TERM EXPIRATION</u>
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: February 14, 2023 (Tuesday)

TIME: 6:00 p.m.

PLACE: Via Video Conference

<https://us02web.zoom.us/j/81693080895?pwd=UkkyNnYvRGY5emdRNWcxZDJmeG9jUT09>

Webinar ID: 816 9308 0895

Passcode: 712757

Phone: 1-719-359-4580

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 November 08, 2022 meeting minutes.
- E. Public Comments limited to 3 minutes per person.
- F. Director Comments.

II. FINANCIAL MATTERS

- A. Review Unaudited Financial Statements for the period ending December 31, 2022.

III. MANAGEMENT MATTERS

- A. District Management Report.
- B. YMCA Report.
- C. Operations and Maintenance Report.

IV. LEGAL MATTERS

- A. Update on May 2023 Election.

V. PUBLIC COMMENT

- A. Public Comments limited to 3 minutes per person on non-agenda items.

VI. ADJOURNMENT

The next regular meeting is scheduled for April 11, 2023.

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