

ST. VRAIN LAKES METROPOLITAN DISTRICT NOS. 1,2,3 & 4

NOTICE OF SPECIAL MEETING AND AGENDA

<u>Board of Directors / D1,3,4</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

<u>Board of Directors / D2</u>	<u>Office</u>	<u>Term Expiration</u>
Dallas Becker	President & Treasurer	May 2027
Dr. Angelic Cole	Secretary	May 2027
Steven Galbraith	Assistant Secretary	May 2025
Raymond Byrd	Assistant Secretary	May 2027
Vacant		May 2025

Date: February 1, 2024 (Thursday)

Time: 6:00 P.M.

Place: ZOOM & Teleconference

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/85757984430?pwd=K1VVU01sdHVSV1YrZzAxTExxMTVOUT09>

Passcode: 164513

Or Telephone:

1 719-359-4580

1 253-205-0468

I. ADMINISTRATIVE ITEMS

- A. Call to Order.
- B. Declaration of Quorum/Director Disclosure of any Potential Conflicts of Interest.
- C. Approval of Agenda.

II. DISCUSSION ITEMS

- A. Discuss Swimming Pool and Lifeguard Operations.
 - a. Public Comment regarding Pool and Lifeguard Operations. Members of the public may express their views to the Boards on matters that affect the Districts that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person.
- B. Discuss Age Limitations for Fitness Center.

- a. Public Comment regarding Fitness Center Age Limit. Members of the public may express their views to the Boards on matters that affect the Districts that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person.

III. ADJOURNMENT

******The next Regular Meeting is scheduled for February 13, 2024******