

ST. VRAIN LAKES METROPOLITAN DISTRICT NO. 2

NOTICE OF REGULAR MEETING AND AGENDA

<u>Board of Directors</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
Britton Weimer	Assistant Secretary	May 2025

Date: October 8, 2024 (Tuesday)

Time: 6:00 P.M.

Place: ZOOM & Teleconference

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/81590950551?pwd=NlpQUGhuZCtjTm96c2R4cUpVYnNNdz09>

Webinar ID: 815 9095 0551; Passcode: 292940

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

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 – September 24, 2024, Special Meeting,

III. DISTRICT MANAGER ITEMS

- A. District Manager's Report. (Informational Enclosure)
- B. Community Manager's Report. (Informational Enclosure)

IV. FINANCIAL ITEMS

- A. Review Unaudited Financial Statements for the period ending August 31, 2024.

V. LEGAL MATTERS

- A. Discussion and Possible Action Regarding Director Compensation.

VI. DIRECTOR ITEMS

- A. Discuss items for District No. 2 Board of Director's Report to District No. 1 Board of Directors.

VII. OTHER MATTERS

VIII. ADJOURNMENT

******The Next Regular Meeting is Scheduled for November 12, 2024******