

# **ST. VRAIN LAKES METROPOLITAN DISTRICT NO. 2**

## **NOTICE OF REGULAR MEETING AND AGENDA**

<b><u>Board of Directors</u></b>	<b><u>Office</u></b>	<b><u>Term Expiration</u></b>
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: November 14, 2023 (Tuesday)**

**Time: 6:00 P.M.**

**Place: ZOOM & Teleconference**

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/89148268766?pwd=WEpWbFVYVWltZGVhNWWh1WG53dklXZz09>

Webinar ID: 891 4826 8766; Passcode: 929703

Telephone: 1 719 359 4580, OR 1 669 444 9171 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 – October 10, 2023, Regular Meeting.

### **III. DISTRICT MANAGER ITEMS**

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

### **IV. FINANCIAL ITEMS**

- A. Review Unaudited Financial Statements for the period ending September 30, 2023.
- B. Public Hearing regarding the Proposed Amended 2023 Budgets.
- C. Consider Adoption of Amended 2023 Budgets; Consideration and Approval of Resolution to Amend Budgets; and Appropriate Sums of Money.
- D. Public Hearing regarding the Proposed 2024 Budgets.
- E. Consider Adoption of 2024 Budgets; Consideration and Approval of Resolutions to Adopt Budgets; Certify Mill Levies and Appropriate Sums of Money.
- F. Consider Proposals for 2024 Audit Services.

Professionally Managed by:  
Pinnacle Consulting Group, Inc.  
550 W. Eisenhower, Loveland, CO 80537  
Phone: 970-617-2466 | FAX: 970-669-3612  
District Email: STVLMDadmin@pcgi.com  
District Website: www.svlmd-barefootlakes.com

**V. LEGAL MATTERS**

G. Consider Adoption of Annual Administrative Resolution (2024).

**VI. DIRECTOR ITEMS**

**VII. OTHER MATTERS**

**VIII. ADJOURNMENT**

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