

# **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: April 9, 2024 (Tuesday)**

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

**Place: ZOOM & Teleconference**

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/88431468483?pwd=RktTaWl5ejFrOU00R3JWUXdQUmR4dz09>

Webinar ID: 884 3146 8483; Passcode: 084024

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. Consider the Appointment of Britton Weimer to the Board of Directors.
- E. Election of Officers.
- F. Public Comment. (Limited to 3-Minutes Per Person).
- G. Director Comment.

### **II. CONSENT AGENDA**

- A. Approval of Minutes – February 13, 2024, Regular 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 February 29, 2024.
- B. Update on D2 Re-fi Process (timeline)

### **V. LEGAL MATTERS**

- A. Memorandum Re: Public Entity Digital Accessibility Standards.

**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 July 9, 2024\*\*\****