

ST. VRAIN LAKES METROPOLITAN DISTRICT NO. 1

NOTICE OF SPECIAL MEETING AND AGENDA

<u>Board of Directors</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

Date: December 21, 2023 (Thursday)

Time: 2:00 P.M.

Place: ZOOM & Teleconference

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/89600794772?pwd=VXprNFFIME5GeUUza0ZRdU9iYU12dz09>

Webinar ID: 896 0079 4772; Passcode: 270437

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. OTHER MATTERS

- A. Consider approval of engagement of Cameron Grant of Lyons Gaddis for legal counsel services related to the Amended Lake Management Agreement.

III. EXECUTIVE SESSION of the Board of Directors pursuant to Section 24-6-402(4)(e), Colorado Revised Statutes, for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategies for negotiations, and instructing negotiators and pursuant to Section 24-6-402(4)(b), C.R.S., for the purposes of receiving confidential legal advice regarding as it relates to the Shore Point covenant violation case.

IV. ADJOURNMENT

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

Professionally Managed by:
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