

St. Vrain Lakes Metropolitan District Nos. 1, 3, and 4
NOTICE AND AGENDA OF REGULAR MEETING

<u>BOARD OF DIRECTORS</u>	<u>OFFICE HELD</u>	<u>TERM EXPIRATION</u>
Christopher Bremner	President	May 2025
VACANT		May 2023
Lyndsey Paavilainen	Assistant Secretary	May 2025
Neil Simpson	Assistant Secretary	May 2025
Vacant	Assistant Secretary	May 2023

DATE: February 14, 2023 (Tuesday)

TIME: 6:30 p.m.

PLACE: Via Video Conference

<https://us02web.zoom.us/j/85847998643?pwd=a2EvZURZbjZEN25wWDBJNS9lc3pydz09>

Webinar ID: 858 4799 8643

Phone: 1-346-248-7799

Passcode: 629941

Toll Free: 1-877-853-5247

This meeting is being held via ZOOM and teleconferencing and may be joined through the information above.

AGENDA

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

I. ADMINISTRATIVE MATTERS

- A. Call to order.
- B. Declaration of Quorum/Director Qualifications/Disclosure of Potential Conflicts of Interest.
- C. Approval of Agenda.
- D. Approval of Meeting minutes for November 08, 2022.
- E. Consider Appointment for Vacancy on Board of Directors for District Nos. 1, 3, and 4
 - a. Election of Officers.
- F. Public Comments limited to 3 minutes per person on non-agenda items.
- G. Director Comments.
- H. District No. 2 Report to District No. 1.

II. FINANCIAL MATTERS

- A. Consider Ratification of payment of claims through January 31, 2023.
- B. Review and Consider Unaudited Financial statements through December 31, 2022.

III. CAPITAL MATTERS

- A. Capital Project Manager Update.
- B. Delegation of Authority to Approve Public Infrastructure and Landscaping Construction Projects.

IV. MANAGEMENT MATTERS

- A. District Management Report.
- B. YMCA Report.
- C. Operations and Maintenance Report.
- D. Contract Modification Report.

V. LEGAL MATTERS

- A. Update on May 2023 Election.

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**Appointed until next regular election, May 2023*

VI. ADJOURNMENT

The next Regular Meeting is scheduled for April 11, 2023.