

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
Vacant		May 2025

Date: July 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/81959080404?pwd=b1BOaCtDSXhrcE5wYWxZZFdLa0V6dz09>

Webinar ID: 819 5908 0404; Passcode: 524076

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

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 – April 9, 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 May 31, 2024.
- B. Review and Consider Approval of 2023 Audited Financial Statements.

Professionally Managed by:
Pinnacle Consulting Group, Inc.
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District Website: www.svlmd-barefootlakes.com

V. LEGAL MATTERS

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 October 8, 2024******