

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

NOTICE OF REGULAR 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: February 13, 2024 (Tuesday)

Time: 6:30 P.M.

Place: ZOOM & Teleconference

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/88904980525?pwd=dE5WV055V1JwdnZmK1hoRzk0S0VXZz09>

Webinar ID: 889 0498 0525; Passcode: 251827

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.
- F. Report from District No. 2 Board of Directors.

II. CONSENT AGENDA

- A. Approval of Minutes
 - a. November 14, 2023, Regular Meeting
 - b. November 14, 2023, Annual Meeting
 - c. December 21, 2023, Special Meeting
 - d. January 18, 2024, Special Meeting
- B. Ratification of Payment of Claims.
- C. Ratification of Contract Modifications.

III. DISTRICT MANAGER ITEMS

- A. District Manager's Report.
- B. Community Manager's Report.
- C. Discuss and Consider Approval of Pinnacle Consulting Group, Inc. Addendum.
- D. Discuss and Consider Appointment of Representative for FURA Board of Commissioners.
- E. Discuss and Consider Swimming Pool Operations and Lifeguard options for 2024 Season.
- F. Discuss and Consider Fitness Center Age Limits and Access.

- a. Consider Adoption of Amended Amenity Rules and Regulations.
- b. Consider Approval of Updated Fitness Center Waiver Form.
- G. Discuss Insurance Requirements waiver for Sports & Fitness, Inc.
- H. Discuss and Consider Amended Amenity Rules and Regulations regarding alcoholic beverages and removal of requirement for security personnel.

IV. CAPITAL INFRASTRUCTURE ITEMS

- A. Consider Approval of Cost Acceptance Resolution. (Filing 4 Infrastructure)
- B. Consider Approval of Cost Acceptance and Infrastructure Acquisition Resolution. (Filing 4 Landscaping)
- C. Consider Approval of Cost Acceptance and Infrastructure Acquisition Resolution. (Filing 5 Landscaping)
- D. Consider Approval of Cost Acceptance Resolution. (Filing 5 Infrastructure)
- E. Ratification of Updated Construction Pricing Regarding Barefoot Lakes Filing 6 Landscape Project.
- F. Ratification of updated construction contract with Standard Fence.

V. FINANCIAL ITEMS

- A. Review Unaudited Financial Statements for the period ending December 31, 2023.

VI. LEGAL ITEMS

- A. Consider Adoption of 2024 Posting Locations Resolution

VII. 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 related to the Shore Point covenant violation case.

VIII. DIRECTOR ITEMS

IX. OTHER MATTERS

X. ADJOURNMENT

******The next Regular Meeting is scheduled for April 9, 2024******