

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: April 9, 2024 (Tuesday)

Time: 6:30 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. 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 – February 1, 2024, Special Meeting. February 13, 2024, Regular 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 Swimming Pool Operations and Lifeguard options for 2024 Season.
 - a. Staffing Guidelines
 - b. Signage Verbiage
 - c. Camera Installation
 - d. Pool Maintenance Contractor

- e. Impact on Insurance Premiums
- E. Discuss and Consider:
 - a. Adoption of Amended Amenity Rules and Regulations.
 - b. Approval of Updated Waiver Form and Minor Release Form.
 - i. Waiver Audit Requirement
 - c. Approval of Updated Fitness Class Instructor Fee Requirements.
 - d. Amended Amenity Rules and Regulations regarding alcoholic beverages and removal of requirements for security personnel.
- F. Consider Adoption of Amended and Restated Social Committee Resolution.

IV. CAPITAL INFRASTRUCTURE ITEMS

- A. District Project Manager Update.
- B. Consider Approval of Cost Acceptance Resolution. (Filing 4 Infrastructure)
- C. Consider Approval of Cost Acceptance and Infrastructure Acquisition Resolution. (Filing 4 Landscaping)
- D. Consider Approval of Cost Acceptance and Infrastructure Acquisition Resolution. (Filing 5 Landscaping)
- E. Consider Approval of Cost Acceptance Resolution. (Filing 5 Infrastructure)

V. FINANCIAL ITEMS

- A. Review Unaudited Financial Statements for the period ending February 29, 2024.
- B. Ratification of 2023 Audit Exemptions for District No. 3 and District No. 4.
- C. District No. 3 and District No. 4 2024 Bond Issuance.
 - a. Consider Engagement with Piper Sandler as Bond Underwriter.
 - b. Consider Engagement and Cost Authorization with Zonda for Market Study.
 - c. Consider Approval of Engagement with Ballard Spahr as Bond Counsel.
 - d. Consider Approval of Engagement with Pinnacle Consulting Group, Inc as Bond Consultant.
 - e. Consider Approval of Engagement with Kline Alvarado Veio as Disclosure Counsel.
 - f. Consider Approval of Bond Fee Disclosure Letter from White Bear Ankele Tanaka & Waldron.

VI. LEGAL ITEMS

- A. Update to FURA Board of Director Appointment Process.
- B. Memorandum Re: Public Entity Digital Accessibility Standards.

- 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 July 9, 2024******

Professionally Managed by:
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