ST. VRAIN LAKES METROPOLITAN DISTRICT NO. 2

NOTICE OF REGULAR MEETING AND AGENDA

Board Of Directors	Office	Term Expiration
Carla Fairchilds	President	May 2029
Dr. Angelic Cole	Secretary	May 2027
Raymond Byrd	Assistant Secretary	May 2027
Lee Johnson-Hesson	Assistant Secretary	May 2029
Gary Jaycox	Treasurer	May 2029

Date: November 10, 2026 (Tuesday)
Time: 6:00 P.M.
Place: ZOOM & Teleconference

Join from PC, Mac, iPad, or Android:
https://us02web.zoom.us/j/86249357056?pwd=xLSsKVRYE3PI1axGWXdd5wyhm0KkqJ.1
Webinar ID: 862 4935 7056; Passcode: 661796
Telephone: 1 719 359 4580 or 1 669 444 9171

I. ADMINISTRATIVE ITEMS

A. Declaration of Quorum/Call to Order.
B. Director Disclosure of any Potential Conflicts of Interest.
C. Approval of Agenda.
D. Public Comment for Non-Agenda Items. (Limited to 3-Minutes Per Person).
E. Approval of Minutes – October 13, 2026, Regular Meeting.

II. DISTRICT MANAGER ITEMS

A. District Manager's Report.
B. Community Manager's Report.

III. FINANCIAL ITEMS

A. Review Unaudited Financial Statements for the period ending September 30, 2026.
B. Public Hearing Regarding the Proposed 2027 Budgets.
C. Consider Adoption of 2027 Budgets; Consideration and Approval of Resolutions to Adopt Budgets; Certify Mill Levies and Appropriate Sums of Money.

IV. LEGAL ITEMS

A. Consider Adoption of 2027 Annual Administrative Resolution.
B. Consider Approval of WBA Engagement Letter.

I. DIRECTOR COMMENT

A. Discuss Items for District No. 2 Board of Directors Report to District No. 1 Board of Directors.
   i. Discussion Regarding the Execution and Distribution of District No. 2 Documents.

II. DIRECTOR COMMENT

III. ADJOURNMENT

*****The Next Regular Meeting is Scheduled for February 2, 2027*****