

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>
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: October 13, 2026 (Tuesday)

Time: 6:00 P.M.

Place: ZOOM & Teleconference

Join from PC, Mac, iPad, or Android:

<https://us02web.zoom.us/j/85341904008?pwd=yMtYjApjKe7RaZziuZE3lqoeMIHWTy.1>

Webinar ID: 853 4190 4008; Passcode:064613

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 – August 11, 2026, Regular Meeting.

II. DISTRICT MANAGER ITEMS

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

III. FINANCIAL ITEMS

- A. 2027 Budget Review.

IV. LEGAL ITEMS

- A. Consider Ratification of Appointees to the Lakes Working Group.
- B. Consider Adoption of 2027 Annual Administrative Resolution.
- C. Consider Adoption of Resolution Calling May 4, 2027, Election.
- D. Consider Approval of WBA Engagement Letter.

V. 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. Discussion Regarding the Lakes Working Group.
- iii. Discussion Regarding Filing 3 Maintenance Fees.
- iv. Discussion Regarding on holding the St. Vrain Lakes Metropolitan District No. 2, 2027 Board Meetings the week prior to the District Nos. 1, 3 & 4 2027 Board Meetings.

VI. ADJOURNMENT

*****The Next Regular Meeting is Scheduled for November 10, 2026*****