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

NOTICE OF CONTINUED REGULAR MEETING AND AGENDA

Board Of Directors	Office	Term / Expiration
Erik Clore	President	2027 / May 2027
Brett Price	Assistant Secretary	2027 / May 2027
Ashley Tarufelli	Assistant Secretary	2027 / May 2027
Neil Simpson	Treasurer	2029 / May 2029
Anastasia Urban	Secretary	2029 / May 2029

Date: December 3, 2026 (Thursday)
Time: 5:30 P.M.
Place: ZOOM & Teleconference

Join from PC, Mac, iPad, or Android:
https://us02web.zoom.us/j/85662313365?pwd=y7guTm9TC5H2vuE23w9Bzg1GkkoEp6.1
Webinar ID: 856 6231 3365; Passcode:972815
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).

II. DISTRICT MANAGER ITEMS

A. Consideration and Approval of the Pinnacle Consulting Group, Inc. Addendum.
B. Consideration and Approval of 2027 Independent Contractor Agreement with Environmental Design Inc. (Snow Removal)
C. Consideration and Approval of 2027 Independent Contractor Agreement with Fetch Poop. (Pet and Trash Waste Services)
D. Discussion on Engagement with Pro-Sec.
E. Consideration and Approval of 2027 Independent Contractors Agreements with Operations and Maintenance Service Contractors.
    i. Convirgent Fire – Cove Operations
    ii. RecDesk – Cove Operations
    iii. KISI – Cove Operations
    iv. Pure Water Dynamics – Cove Operations
    v. Professional Building Cleaning – Cove Operations
    vi. Sport & Fitness – Cove Operations

III. COMMUNITY MANAGEMENT ITEMS

A. Consideration and Approval of Nancy Murray for the Social Committee Vacancy

IV. FINANCIAL ITEMS

A. Public Hearing Regarding the Proposed 2027 Budgets.
B. Consider Adoption of 2027 Budgets; Consideration and Approval of Resolutions to Adopt Budgets; Certify Mill Levies and Appropriate Sums of Money.
C. Discussion and Approval of Bank and Bill.com Signers.

V. LEGAL ITEMS

A. Second Amendment to the Amended and Restated Fee Resolution.
(to be distributed under separate cover)

VI. OTHER MATTERS

A. Items tabled from the October 13, 2026, Regular Meeting and November 10, 2026, Regular Meeting will be scheduled for discussion at a future meeting.

VII. DIRECTOR COMMENT

VIII. ADJOURNMENT

*****The Next Regular Meeting is Scheduled for February 9, 2027*****