

# **ST. VRAIN LAKES METROPOLITAN DISTRICT NO. 2**

## **NOTICE OF REGULAR MEETING AND AGENDA**

<b><u>Board Of Directors</u></b>	<b><u>Office</u></b>	<b><u>Term Expiration</u></b>
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: May 12, 2026 (Tuesday)**

**Time: 6:00 P.M.**

**Place: The Cove 12636 Lake Terrace St, Longmont, CO 80504 & ZOOM & Teleconference**

Join from PC, Mac, iPad, or Android:

<https://us02web.zoom.us/j/82928953677?pwd=L5H61Aj2omwiuMQIstigbawnpABz2s.1>

Webinar ID: 829 2895 3677; Passcode: 346797

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. Director Comment.
- F. Approval of Minutes – February 10, 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 March 31, 2026.
- B. Consider and Approve Next Steps for Filing the 2025 Audit.

### **IV. LEGAL ITEMS**

- A. Public Hearing on Petition for Inclusion of Property.
  - i. Consider Approval of Resolution and Order for Inclusion.

### **V. DIRECTOR COMMENT**

- A. Discuss Items for District No. 2 Board of Directors Report to District No. 1 Board of Directors.

## **VI. ADJOURNMENT**

**\*\*\*The Next Regular Meeting is Scheduled for August 11, 2026\*\*\***