

ST. VRAIN LAKES METROPOLITAN DISTRICT NO. 1

NOTICE OF SPECIAL MEETING AND AGENDA

<u>Board Of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Christopher Bremner	President	May 2025
Vacant	Director	May 2027
Lyndsey Paavilainen	Secretary	May 2027
Neil Simpson	Treasurer	May 2025
Anastasia Urban	Assistant Secretary	May 2027

Date: April 17, 2025 (Thursday)

Time: 1:00 P.M.

Place: ZOOM & Teleconference

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/86548977223?pwd=FiFKIwZvck9clfhQsUwVKe7QUPzeyf.1>

Webinar ID: 865 4897 7223; Passcode: 515370

Telephone: 1 719 359 4580; OR 1 253 205 0468

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.

II. CAPITAL ITEMS

- A. Presentation of Bid Analysis Summary Memorandum with Barefoot LLC's Recommendation.
 - i. Consider Approval of Landscape Construction Services with TBD in the amount of \$TBD
 - ii. Consider Approval of Monumentation Construction Install Services with TBD in the amount of \$TBD
- B. Consider Approval of 1st Amendment to Funding and Reimbursement Agreement with Barefoot LLC for Filing 7 Landscaping Project Capital Costs.

III. ADJOURNMENT

*****The Next Regular Meeting is Scheduled for July 15th, 2025****