

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: August 11, 2026 (Tuesday)

Time: 6:00 P.M.

Place: ZOOM & Teleconference

Join from PC, Mac, iPad, or Android:

<https://us02web.zoom.us/j/88269531239?pwd=FGZlI8YFaEcVslI9tEd7SY7ETbhqFa.1>

Webinar ID: 882 6953 1239; Passcode: 292429

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. Review and Consider Approval of 2025 Audited Financial Statements.
- F. Approval of Minutes – May 12, 2026, Regular Meeting, May 12, 2026, Annual 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 June 30, 2026.

IV. LEGAL ITEMS

- A. Discussion and Appointment of Members to the Landscape Committee.
- B. Discussion and Appointment of Members to the Amenities Committee.

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 October 13, 2026*****