

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>
Dallas Becker	President & Treasurer	May 2027
Dr. Angelic Cole	Secretary	May 2027
Steven Galbraith	Assistant Secretary	May 2025
Raymond Byrd	Assistant Secretary	May 2027
Britton Weimer	Assistant Secretary	May 2025

Date: November 12, 2024 (Tuesday)

Time: 6:00 P.M.

Place: ZOOM & Teleconference

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/88501292726?pwd=OWdEYVpVN2g1QUQrNWFVMzJZLzhLZz09>

Webinar ID: 885 0129 2726; Passcode: 376314

Telephone: 1 669 444 9171; OR 1 719 359 4580

I. ADMINISTRATIVE ITEMS

- A. Call to Order.
- B. Declaration of Quorum/Director Disclosure of any Potential Conflicts of Interest.
- C. Approval of Agenda.
- D. Public Comment. (Limited to 3-Minutes Per Person).
- E. Director Comment.

II. CONSENT AGENDA

- A. Approval of Minutes – October 8, 2024, Regular Meeting.

III. DISTRICT MANAGER ITEMS

- A. District Manager's Report. (Informational Enclosure)
- B. Community Manager's Report. (Informational Enclosure)

IV. FINANCIAL ITEMS

- A. Public Hearing regarding the Proposed Amended 2024 Budgets.
- B. Consider Adoption of Amended 2024 Budgets; Consideration and Approval of Resolution to Amend Budgets; and Appropriate Sums of Money.
- C. Public Hearing regarding the Proposed 2025 Budgets.
- D. Consider Adoption of 2025 Budgets; Consideration and Approval of Resolutions to Adopt Budgets; Certify Mill Levies and Appropriate Sums of Money.
- E. Consider Engagement of Hinkle & Co. for 2024 Audit Services.

V. LEGAL ITEMS

- A. Consider Adoption of 2025 Annual Administrative Resolution
- B. Discuss May 2025 Election.
- C. Consider Adoption of Resolution Calling Election.
- D. Adoption of Amended and Restated Public Records Request Policy.

VI. DIRECTOR ITEMS

- A. Discuss items for District No. 2 Board of Director's Report to District No. 1 Board of Directors.

VII. OTHER MATTERS

VIII. ADJOURNMENT