

ST. VRAIN LAKES METROPOLITAN DISTRICT NOS. 1-4

NOTICE OF ANNUAL MEETING AND AGENDA

<u>Board Of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Carla Fairchild	President (District 2)	May 2029
Dr. Angelic Cole	Secretary (District 2)	May 2027
Raymond Byrd	Assistant Secretary (District 2)	May 2027
Lee Johnson-Hesson	Assistant Secretary (District 2)	May 2029
Gary Jaycox	Treasurer (District 2)	May 2029
Lyndsey Paavilainen	President (District 1, 3, 4)	May 2027
Brett Price	Assistant Secretary (District 1, 3, 4)	May 2027
Joe Loken	Assistant Secretary (District 1, 3, 4)	May 2027
Neil Simpson	Treasurer (District 1, 3, 4)	May 2029
Anastasia Urban	Secretary (District 1, 3, 4)	May 2029

Date: May 12, 2026 (Tuesday)

Time: 6:30 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=L5H61Aj2omwuiMQIstigbawnpABz2s.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 Disclosures of any Potential Conflicts of Interest.

II. ANNUAL MEETING REQUIREMENTS

- A. Presentation Regarding the Status of Public Infrastructure Projects within the District.
- B. Review of Unaudited Financial Statements as of March 31, 2026.
- C. Presentation Regarding the Status of Outstanding Bonds.
- D. Open Floor for Questions – Members of the public may ask questions about the Districts.
The Board may determine how much time is reserved for questions and for each individual speaker.

III. COMMUNITY AND DISTRICT MANAGEMENT

- A. Cohere and Pinnacle Presentations.
- B. Open Floor for Questions – Members of the public may ask questions about the Districts.
The Board may determine how much time is reserved for questions and for each individual speaker.

IV. ADJOURNMENT