

# **ST. VRAIN LAKES METROPOLITAN DISTRICT NOS. 1, 3 & 4**

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

<b><u>Board Of Directors</u></b>	<b><u>Office</u></b>	<b><u>Term / Expiration</u></b>
Lyndsey Paavilainen	President	2027 / May 2027
Brett Price	Assistant Secretary	2027 / May 2027
Joe Loken	Assistant Secretary	2027 / May 2027
Neil Simpson	Treasurer	2029 / May 2029
Anastasia Urban	Secretary	2029 / May 2029

**Date: May 12, 2026 (Tuesday)**

**Time: 7:00 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. Report from District No. 2 Board of Directors.

### **II. CONSENT AGENDA**

- A. Approval of Minutes – February 10, 2026, Regular Meeting.
- B. Ratification of Payment of Claims.
- C. Ratification of Temporary Construction, Operation & Maintenance Easement Agreement – Barefoot, LLC.
- D. Ratification of Termination of Temporary Construction, Operation & Maintenance Easement Agreement – Barefoot, LLC.
- E. Ratification of Contract Modifications.
  - i. Georgia Snodgrass (fitness instructor); ICA
  - ii. Patti Vandenberg (fitness instructor); ICA
  - iii. Athena Grace (fitness instructor); ICA
  - iv. Rocky Mountain Paddleboard; ICA
  - v. Mutley’s Maids; Addendum #2
  - vi. Rocky Mountain Playground Services; ICA
  - vii. Fence Consulting Services; ICA
- F. Ratification of Engagement with Spencer Fane.

### **III. DISTRICT MANAGER ITEMS**

- A. District Manager's Report.
- B. Discussion and Approval of Changing the Modifications Committee Name to the Landscape Committee.
- C. Discussion and Approval of the Updated Landscape Committee Resolution.
- D. Discussion on forming Amenities Operations Committee.
- E. Update Regarding District Build 7B.
- F. Update Regarding Eagle River Median Irrigation.
- G. Consider Approval of First Amendment to the Amended and Restated Policies and Procedures Governing the Barefoot Recreational Facilities and Amenities.
- H. Pool Repair Update.

### **IV. COMMUNITY MANAGEMENT ITEMS**

- A. Community Manager's Report.
- B. Update on Covenant Enforcement.

### **V. CAPITAL ITEMS**

- A. Capital Managers Report.
- B. Review and Consider Approval of Kimley-Horn Agreement.

### **VI. FINANCIAL ITEMS**

- A. Review and Approval of Unaudited Financial Statements for the Period Ending March 31, 2026.
- B. Ratification of 2025 Audit Exemption for District No. 3.
- C. Consider and Approve Next Steps for Filing the 2025 Audits.
- D. Consider and Approve Write-Off of Un-Collectable Interest on Outstanding AR.
- E. Consider Approval of Updating Designated Bank Signer and Bill.com Approver for the District.

### **VII. LEGAL ITEMS**

- A. Discussion and Ratification of Third Amended and Restated Covenant Enforcement Resolution.
- B. Public Hearing on Petition for Exclusion of Property (District No. 1)
  - i. Consider Approval of Resolution and Order for Exclusion.

### **VIII. OTHER MATTERS**

### **IX. DIRECTOR COMMENT**

### **X. ADJOURNMENT**

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