

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>
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: June 17, 2026 (Wednesday)

Time: 1:00 P.M.

Place: ZOOM & Teleconference

Join from PC, Mac, iPad, or Android:

<https://us02web.zoom.us/j/89392512577?pwd=YsK5sBjOKhXLRyb5tJIxHWQTWyOWuP.1>

Webinar ID: 893 9251 2577; Passcode: 628582

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. (Limited to 3-Minutes Per Person).
- E. Director Comment.

II. EXECUTIVE SESSION

- A. Executive Session for the purpose of receiving legal advice on specific legal questions, pursuant to CRS 24-6-402(4)(b), Namely Establishment of an Authority and Acquisition Easement.

III. OTHER MATTERS

IV. ADJOURNMENT

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