

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

NOTICE OF REGULAR MEETING AND AGENDA

<u>Board Of Directors</u>	<u>Office</u>	<u>Term / Expiration</u>
Vacant	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: August 11, 2026 (Tuesday)

Time: 6:30 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. Recognize Resignation of Director Paavilainen.
- E. Consider Appointment to fill Board Vacancy and Elect Officers.
- F. Public Comment for Non-Agenda Items. (Limited to 3-Minutes Per Person).
- G. Review and Consider Approval of 2025 Audited Financial Statements for District Nos. 1 & 4.
- H. Report from District No. 2 Board of Directors.

II. CONSENT AGENDA

- A. Approval of Minutes – May 12, 2026, Regular Meeting, May 12, 2026, Annual Meeting, June 17, 2026, Special Meeting.
- B. Ratification of Resolution Establishing an Amenity Operations Committee.
- C. Ratification of Amended & Restated Resolution Establishing a Landscaping Committee.
- D. Ratification of Payment of Claims.

III. DISTRICT MANAGER ITEMS

- A. District Manager's Report.
- B. Consideration and Approval of the Solitude Lake Management – Shoreline Erosion Control Proposal.
- C. Consideration and Approval of Easement Agreement with Tri-State.
- D. Discussion Regarding Status of District Parcel for Permanent Wells.

- E. Consider Appointment of District No. 1 Directors to Landscape Committee and Amenity Operations Committee.
- F. Update on Filing 3 On-Lot Maintenance Operations and RFP.

IV. COMMUNITY MANAGEMENT ITEMS

- A. Community Manager's Report.
- B. Ratification of Independent Contractor Agreement with Sizzlin Street Bites LLC.
- C. Consider Approval of District Sponsored Event Policy and Rental Policy.
- D. Informational Only – Amended Residential Improvement Guidelines and Barefoot Lakes Landscape Design Guidelines and Barefoot Village Landscape Design Guidelines.
- E. Update on Category 3 Fencing Violations.

V. CAPITAL ITEMS

- A. Capital Managers Report.

VI. FINANCIAL ITEMS

- A. Review of Unaudited Financial Statements for the Period Ending June 30, 2026.
- B. Ratification of Audit Extension.
- C. Discussion and Approval of Bank and Bill.com Signers.

VII. LEGAL ITEMS

- A. Consider Approval of the First Amendment to the License Agreement with the Town of Firestone.
- B. Consider Approval of the Amended and Restated Collection Resolution.
- C. Consider Approval of the Second Amendment to the Policies and Procedures Governing the Recreation Amenities.
- D. Consider Resolution Establishing a Lake Working Group.
- E. Consider Approval of Resolution Adopting Uniform Parking Rules and Regulations.

VIII. OTHER MATTERS

IX. DIRECTOR COMMENT

X. ADJOURNMENT

*****The Next Regular Meeting is Scheduled for October 13, 2026*****