

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>
Erik Clore	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: September 23, 2026 (Wednesday)

Time: 12:30 P.M.

Place: ZOOM & Teleconference

Join from PC, Mac, iPad, or Android:

<https://us02web.zoom.us/j/81981685321?pwd=vTfNMd2OVomVEGJtiZ2jqyYz7jTUUf.1>

Webinar ID: 819 8168 5321; Passcode: 312374

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).

II. DISTRICT MANAGER ITEMS

- A. Discussion and Approval for the 2027 On-Lot Service Landscape Contractor for Filing 3 Services.

III. LEGAL ITEMS

- A. Consider for Approval Petition for Inclusion of Land into Little Thompson Water District.

IV. FINANCIAL ITEMS

- A. 2027 Budget Work Session.

V. OTHER MATTERS

VI. DIRECTOR COMMENT

VII. ADJOURNMENT

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