

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> |
|----------------------------------|----------------------|-------------------------------|
| Christopher Bremner | President | May 2025 |
| Vacant | Assistant Secretary | May 2027 |
| Lyndsey Paavilainen | Secretary | May 2027 |
| Neil Simpson | Treasurer | May 2025 |
| Anastasia Urban | Assistant Secretary | May 2027 |

Date: October 8, 2024 (Tuesday)

Time: 7:30 P.M.

Place: ZOOM & Teleconference

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/81590950551?pwd=NlpQUGhuZCtjTm96c2R4cUpVYnNNdz09>

Webinar ID: 815 9095 0551; Passcode: 292940

Telephone: 1 669 444 9171; OR 1 719 359 4580 US

I. ADMINISTRATIVE ITEMS

- A. Call to Order.
- B. Declaration of Quorum/Director Disclosure of any Potential Conflicts of Interest.
- C. Approval of Agenda.
- D. Acknowledge the Resignation of Director Curiel.
- E. Public Comment. (Limited to 3-Minutes Per Person).
- F. Director Comment.
- G. Report from District No. 2 Board of Directors.

II. CONSENT AGENDA

- A. Approval of Minutes – September 4, 2024, Special Meeting.
- B. Ratification of Payment of Claims.
- C. Ratification of Contract Modifications.

III. DISTRICT MANAGER ITEMS

- A. District Manager's Report.

IV. COMMUNITY MANAGEMENT ITEMS

- A. Community Manager's Report
- B. Consider Approval of Accessibility Resolution Designating The Management Trust Compliance Officer for Resident Website Portal.

V. CAPITAL INFRASTRUCTURE ITEMS

- A. District Project Manager Update.
- B. Update on Flow Monitoring Device.
- C. Playground Equipment Contract Ratification.
- D. Consider Approval of Cost Acceptance Resolution. (Filing 4 Infrastructure)
- E. Consider Approval of Cost Acceptance Resolution. (Filing 5 Infrastructure)
- F. Consider Approval of Cost Acceptance Resolution. (Barefoot Lakes Parkway Infrastructure)
- G. Consider Approval of Cost Acceptance Resolution. (Ronald Reagan Boulevard Infrastructure)
- H. Consider Approval of Cost Acceptance and Infrastructure Acquisition Resolution. (Filing 4 Landscaping)
- I. Consider Approval of Cost Acceptance and Infrastructure Acquisition Resolution. (Filing 5 Landscaping)
- J. Discussion and consideration of District build project for Filing 7A landscaping and monumentation
- K. Delegation of Authority to Approve Contracts Related to Filing 7A Public Infrastructure and Landscaping Construction Project.

VI. FINANCIAL ITEMS

- A. Review Unaudited Financial Statements for the period ending August 31, 2024.

VII. LEGAL ITEMS

- A. Conduct Public Hearing on Petition for Inclusion of Property (District No. 3)
 - i. Consider Adoption of Resolution and Order for Inclusion.
- B. Conduct Public Hearing on Petition for Inclusion of Property (District No. 4)
 - i. Consider Adoption of Resolution and Order for Inclusion.
- C. Conduct Public Hearing on Petition for Exclusion of Property (District No. 1)
 - i. Consider Adoption of Resolution and Order for Exclusion.
- D. Consider Approval of Agreement with Pel-Ona for New Construction Design Review Consultant Services.

VIII. DIRECTOR ITEMS

IX. OTHER MATTERS

X. ADJOURNMENT

******The Next Regular Meeting is Scheduled for November 12, 2024******