

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

NOTICE OF SPECIAL MEETING AND AGENDA

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Christopher Bremner	President	May 2025
Brandon Curiel	Assistant Secretary	May 2027
Lyndsey Paavilainen	Secretary	May 2027
Neil Simpson	Treasurer	May 2025
Anastasia Urban	Assistant Secretary	May 2027

Date: May 15, 2024 (Wednesday)

Time: 4:00 P.M.

Place: ZOOM & Teleconference

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/84560779700?pwd=VVVaVFIBZXJidDhwOXMxRTRpV1NUdz09>

Webinar ID: 845 6077 9700; Passcode: 490755

Telephone: 1 669 444 9171; 1 719 359 4580

I. ADMINISTRATIVE ITEMS

- A. Call to Order.
- B. Declaration of Quorum/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. DISTRICT MANAGER ITEMS

- A. Approval of Master Services Agreement with Streamline.
- B. Adoption of Digital Accessibility Policy and Designation of Compliance Officer.
- C. Approval of Website Accessibility Statement.
- D. Consider Recreation Amenity Policy Amendments.

III. FINANCIAL ITEMS

- A. District No. 3 and District No. 4 Discussion New Debt Issuance Scenarios and Direction.

IV. ADJOURNMENT

******The next Regular Meeting is scheduled for July 9, 2024******