

ST. VRAIN LAKES METROPOLITAN DISTRICT NO. 2

NOTICE OF REGULAR MEETING AND AGENDA

<u>Board Of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Carla Fairchilds	President	May 2029
Dr. Angelic Cole	Secretary	May 2027
Raymond Byrd	Assistant Secretary	May 2027
Lee Johnson-Hesson	Assistant Secretary	May 2029
Gary Jaycox	Treasurer	May 2029

Date: February 10, 2026 (Tuesday)

Time: 6:00 P.M.

Place: ZOOM & Teleconference

Join from PC, Mac, iPad, or Android:

<https://us02web.zoom.us/j/86111858149?pwd=681AE8DOQIYflbNG6vSzNrDqatLMyk.1>

Webinar ID: 861 1185 8149; Passcode: 386721

Telephone: 1 719 359 4580 OR 1 253 205 0468

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).
- E. Director Comment.
- F. Approval of Minutes – November 18, 2025, Regular Meeting.

II. DISTRICT MANAGER ITEMS

- A. District Manager's Report.
- B. Community Manager's Report.

III. FINANCIAL ITEMS

- A. Review Unaudited Financial Statements for the Period Ending December 31, 2025.
- B. Public Hearing Regarding the Proposed Amended 2025 Budgets.
- C. Consider Adoption of Amended 2025 Budgets; Consideration and Approval of Resolution to Amend Budgets; and Appropriate Sums of Money.

IV. LEGAL ITEMS

- A. Consider for Approval Resolution Adopting Notice Posting Locations.

V. DIRECTOR COMMENT

- A. Discuss Items for District No. 2 Board of Directors Report to District No. 1 Board of Directors.

VI. ADJOURNMENT

*****The Next Regular Meeting is Scheduled for May 12, 2026*****