

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>
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: October 13, 2026 (Tuesday)

Time: 6:30 P.M.

Place: ZOOM & Teleconference

Join from PC, Mac, iPad, or Android:

<https://us02web.zoom.us/j/85341904008?pwd=yMtYjApjKe7RaZziuZE3lqoeMIHWTy.1>

Webinar ID: 853 4190 4008; Passcode:064613

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).
- E. Report from District No. 2 Board of Directors.

II. CONSENT AGENDA

- A. Approval of Minutes – August 11, 2026, Regular Meeting, September 23, Special Meeting (District No. 1)
- B. Ratification of Payment of Claims.
- C. Ratification of Contract Modifications.
 - i. Environmental Designs Inc., Addendum 2026-05
 - ii. Environmental Designs Inc., Addendum 2026-06
 - iii. Environmental Designs Inc., Addendum 2026-07
 - iv. Environmental Designs Inc., Addendum 2026-08
 - v. Environmental Designs Inc., Addendum 2026-09
 - vi. Aquatic Chemical Solutions., Addendum 2026-01
 - vii. Express Mulching and Seed., Addendum 2026-01
 - viii. Solitude Lake Management., 2026-03
 - ix. DCPS., Addendum 2026-01

III. DISTRICT MANAGER ITEMS

- A. District Manager's Report.
- B. Filing 3 On-Lot Maintenance Services RFP.

- i. Consideration and Approval of Environmental Designs Inc. Contract for Filing 3 On-Lot Maintenance Services.

IV. COMMUNITY MANAGEMENT ITEMS

- A. Community Manager's Report.
- B. Update on Category 3 Fencing Violations.
 - i. Consider Approval of Notice of Fencing Violation Waiver for Violations Existing Prior to January 1, 2026.
- C. Update from the Amenities Operations Committee.

V. FINANCIAL ITEMS

- A. Consider and Approve Write-Off of Un-Collectable Interest on Outstanding AR.
- B. 2027 Proposed Budget Review.

VI. LEGAL ITEMS

- A. Consider Ratification of Resolution Establishing a Lakes Working Group.
- B. Consider Ratification of Appointment of Erik Clore to the Lakes Working Group.
- C. Consider Adoption of Joint 2027 Annual Administrative Resolution.
- D. Consider Adoption of Resolution Adopting a Procurement Policy.
- E. Consider Adoption of Joint Resolution Calling May 4, 2027, Election.
- F. Consider Adoption of First Amendment to Amended and Restated Rules and Regulations.
- G. Consider Adoption of Resolution of Necessity.
- H. Consider Approval of WBA Engagement Letter. (District Nos. 1, 3 and 4, individually)

VII. EXECUTIVE SESSION

Executive Session for the purpose of receiving legal advice on specific legal questions under CRS 24-6-402(4)(b), namely easement acquisition and authority formation.

VIII. OTHER MATTERS

IX. DIRECTOR COMMENT

X. ADJOURNMENT

*****The Next Regular Meeting is Scheduled for November 10, 2026*****