

ST. VRAIN LAKES METROPOLITAN DISTRICT NOS. 1-4  
Regular Meeting  
6465 S. Greenwood Plaza Blvd., Suite 700  
Centennial, Colorado  
10:15 a.m.  
Tuesday, March 10, 2015

John Warnick, President  
Term to May 2018

Vacant  
Term to May 2018

Neil Simpson, Assistant Secretary  
Term to May 2018

Marc Savela, Vice President  
Term to May 2016

Vacant  
Term to May 2016

**AGENDA**

1. Call to Order/Declaration of Quorum
2. Director Disclosures
3. Consideration of Appointment to Board Vacancy
  - a. Oath of Office
4. Approval of Agenda
5. Approval of Minutes/Ratification of Actions from the December 9, 2014, meeting
6. Public Comment—Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes.
7. Legal Matters
  - a. Continuing Matters
    - i. Discuss District Boundary Changes and Mapping
    - ii. Discuss HOA/District Structure
8. Financial Matters
  - a. Payables/Financials
8. District Manager's Report
9. Construction Matters
  - a. Approval and Ratification of Outstanding Construction Matters
  - b. Status of Lake Repairs and Consideration of Related Matters
10. Other Business
11. Adjourn

**The next regular meeting is scheduled for Tuesday, June 9, 2015, at 10:15 a.m.**

The Board for the district has determined to meet at the location stated above because there is no convenient location to meet within the Districts' boundaries. Such meeting location shall remain applicable for all future meetings.