

ST. VRAIN LAKES METROPOLITAN DISTRICT NOS. 1-4  
Regular Meeting  
6465 S. Greenwood Plaza Blvd., Suite 700  
Centennial, Colorado  
10:15 a.m.  
Wednesday, September 9, 2015

Vacant  
Term to May 2016

Ashley Tarufelli, Sec / Treas  
Term to May 2016

Neil Simpson, Assistant Secretary  
Term to May 2018

Marc Savela, Vice President  
Term to May 2016

Vacant  
Term to May 2018

**AGENDA**

1. Call to Order/Declaration of Quorum
2. Director Disclosures
3. Approval of Agenda
4. Approval of Minutes/Ratification of Actions from the June 26, 2015 meeting
5. 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.
6. Legal Matters
  - a. Continuing Matters
    - i. Discuss District Boundary Changes and Mapping
    - ii. Discuss Status of Annexation
      - a. Change in Jurisdiction to Firestone
      - b. Intergovernmental Agreement with Town of Firestone
    - iii. Discuss HOA/District Structure
    - iv. Service Plan Update
7. 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
  - c. Discuss Approval of Public Improvement Acceptance Policy
10. Other Business
  - a. Schedule 2015 Budget Hearing

11. Adjourn

**The next regular meeting is scheduled for Wednesday, December 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.