

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

Marc Savela
Term to May 2016

Ashley Taruffelli
Term to May 2016

Neil Simpson
Term to May 2018

Vacant
Term to May 2016

Vacant
Term to May 2018

AGENDA

1. Call to Order/Declaration of Quorum
2. Director Disclosures/ Conflicts of Interest / Reaffirmation of Disclosures
3. Election of Officers
4. Approval of Agenda
5. Approval of Minutes/Ratification of Actions from the September 9, 2015 meeting (**enclosure**)
6. Public Comment - Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person.
7. Legal Matters
 - a. 2016 Joint Annual Administrative Resolution (**enclosure**)
 - b. Insurance Matters (**enclosure**)
 - i. Insurance Renewal
 - ii. Review Property and Liability Schedule Limits
 - c. Consider Approval of Joint Resolution for May 2016 Election (**enclosure**)
 - d. Consider Approval of 2016 Fee Addendum (**enclosure**)
 - e. Consider Resolution Establishing Guidelines for the Processing and Collection of Delinquent Fees and Charges (**enclosure**)
 - f. Consider Approval White, Bear, Ankele, Tanaka and Waldron Engagement Letter (**enclosure**)
 - g. Discuss Status of Annexation to the Town of Firestone and Related Agreements (**enclosure**)
 - i. Change in Jurisdiction to Firestone

- ii. Consider Approval of Intergovernmental Agreement with Town of Firestone
 - iii. Consider Approval of Cooperation Agreement between Firestone Urban Renewal Authority and the Districts
 - h. Continuing Matters
 - i. Discuss District Mapping
 - ii. Discuss HOA/District Structure
 - iii. Discuss District Operations and Rules, Regulations and Policies for District Facilities
 - iv. Discuss Service Plan Update, as necessary
- 8. Financial Matters
 - a. Payables/Financials (**enclosure**)
 - b. 2015 Budget Amendment Hearings/Adoption of Resolution Amending 2015 Budget (*if needed*)
 - c. 2016 Budget Hearings / Adoption of Budget Resolution (**enclosure**)
 - d. Auditor Proposals for 2015 Audit (*if needed*)
- 9. District Manager's Report (**enclosure**)
- 10. Construction Matters
 - a. Approval and Ratification of Outstanding Construction Matters
 - c. Discuss Public Improvement Acceptance Policy (**enclosed**)
- 11. Other Business
 - a. 2016 Meeting Schedule (March 9, June 8, September 14, December 14)
- 12. Adjourn

The next regular meeting is scheduled for March 9, 2016 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.