

ST. VRAIN LAKES METROPOLITAN DISTRICT NOS. 1-4
Regular Meeting
6465 S. Greenwood Plaza Blvd., Suite 230
Centennial, Colorado
10:00 a.m.
Thursday, March 10, 2016

Marc Savelle, President
Term to May 2016

Ashley Taruffelli, Secretary/Treasurer
Term to May 2016

Neil Simpson, Assistant Secretary
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. Approval of Agenda
4. Approval of Minutes/Ratification of Actions from the December 9, 2015 meeting (*enclosure*)
5. 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.
6. Legal Matters
 - a. May 2016 Election Update
 - b. Consider Approval of Resolution Designating 24 Hour Posting Location (*enclosure*)
 - c. Consider Approval of Resolution Concerning Acceptance of District Improvements
 - d. Consider Approval of Resolution Regarding the Authorization for Approval of Contracts and Claims (*enclosure*)
 - e. Consider Approval of Independent Contractor Agreement with Pinnacle Consulting Group, Inc. Regarding District Management Services (*enclosure*)
 - f. Consider Approval of the First Amendment to the Barefoot Annexation Agreement
 - g. Continuing Matters
 - i. Discuss District Mapping
 - ii. Discuss District Operations and Rules, Regulations and Policies for District Facilities
7. Financial Matters
 - a. Payables/Financials (*enclosure*)
8. Construction Matters

- a. Approval and Ratification of Outstanding Construction Matters
9. Other Business
- a.

The next regular meeting is scheduled for Wednesday, June 8, 2016 at 10:00 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.