

ST. VRAIN LAKES METROPOLITAN DISTRICT NOS. 1-4
Regular Meeting
6465 S. Greenwood Plaza Blvd., Suite 700
Centennial, Colorado
9:00 a.m.
Friday, June 26, 2015

John Warnick, President
Term to May 2016

Ashley Tarufelli
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 March 10 and May 14, 2015 meetings
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. Discuss Approval of Annexation Agreement with Firestone
 - b. Approval and Authorization for Petition of Change in Jurisdiction
 - c. Discuss Approval of Public Improvement Acceptance Policy
 - d. Continuing Matters
 - i. Discuss District Boundary Changes and Mapping
 - ii. Discuss HOA/District Structure
7. Financial Matters
 - a. Payables/Financials
 - b. 2014 Audits
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. Guy Ford Construction Report--Discuss Open Space Grasses
10. Other Business
11. Adjourn

The next regular meeting is scheduled for Tuesday, September 8, 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.