

**NOTICE OF SPECIAL MEETING OF  
ST. VRAIN LAKES METROPOLITAN DISTRICTS NOS. 1-4**

NOTICE IS HEREBY GIVEN that the special meeting of the Board of Directors of the St. Vrain Lakes Metropolitan Districts Nos. 1-4, has been scheduled for **Wednesday, August 10, 2016, at 5:30 p.m.** at Tallyn's Reach Clubhouse, 24500 E. Park Crescent Dr., Aurora, Colorado.

| <b><u>DIRECTOR</u></b> | <b><u>OFFICE HELD</u></b> | <b><u>TERM EXPIRES</u></b> |
|------------------------|---------------------------|----------------------------|
| Marc Savela            | President                 | May 2020                   |
| Ashley Tarufelli       | Secretary /Treasurer      | May 2020                   |
| Neil Simpson           | Assistant Secretary       | May 2018                   |
| Vacant                 | Director                  |                            |
| Vacant                 | Director                  |                            |

**AGENDA**

- I. ADMINISTRATIVE MATTERS**
  - A. Call to Order.
  - B. Declaration of Quorum.
  - C. Review and consider approval of Agenda.
  - D. Review and consider approval of June 8, 2016 regular meeting Minutes; Ratify approval of actions taken at the June 8, 2016 regular meeting (copy attached).
  - E. Public Comments, limited to 3 minutes per person.
  
- II. LEGAL MATTERS**
  - A. Discuss Director Vacancies.
  - B. Review and consider adoption of Amended Joint Annual Administrative Matters Resolution (copy attached).
  - C. Discuss Builders Risk Insurance
  - D. Consider Approval of District Operating Services Agreement
  - E. Consider Approval of Mill Levy Equalization and Pledge Agreement
  - F. Consider Approval of Termination of Master Intergovernmental Agreement
  - G. Discussion Regarding Possible Inclusion of Parcels Located Between District No. 3 and District No. 2
  
- III. FINANCIAL MATTERS**
  - A. Review and consider ratification and approval of payables (copy attached).
  - B. Review Financial Reports (copy attached).
  - C. Public Hearing regarding the proposed Amended 2015 Budget for St. Vrain Lakes Metropolitan District No. 1.
  - D. Consider adoption of Amended 2015 Budget for St. Vrain Lakes Metropolitan District No. 1; Consider adoption of Resolution to Amend Budget and Appropriate Sums of Money (copy attached).
  - E. Review and consider approval of the 2015 Audits for Districts 1 & 2 (copies attached).
  
- IV. CONSTRUCTION MATTERS**
  - A. Construction Report
  - B. Approval and Ratification of Outstanding Construction Matters.
  
- V. MANAGEMENT MATTERS**
  - A. Manager's Report.
  - B. Review General Disclosure document (copy attached).
  
- VI. OTHER MATTERS**
  - A. Director Comments.

**VII. ADJOURNMENT**

The next meeting is scheduled for November 9, 2016 at 5:30 p.m.

The Districts' Board of Directors for these districts 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. Should an individual require accommodation in order to participate at the meeting, the District requests that the individual contact the District's office in advance of the public meeting to provide notice of the requested accommodation.