

ST. VRAIN LAKES METROPOLITAN DISTRICTS NOS. 1-4
NOTICE AND AGENDA OF COORDINATED SPECIAL MEETING

<u>BOARD OF DIRECTORS</u>	<u>OFFICE HELD</u>	<u>TERM EXPIRATION</u>
Marc Savela (Nos. 1-4)	President	May 2020
Ashley Tarufelli (Nos. 1-4)	Secretary /Treasurer	May 2020
Neil Simpson (Nos. 1-4)	Assistant Secretary	May 2018
Shannon Robbins (No. 1)	Director	May 2018
David Carro (No. 1)	Director	May 2018

DATE: February 7, 2018 (Wednesday)
TIME: 5:30 P.M.
PLACE: Carbon Valley Regional Library
7 Park Avenue, Firestone, Colorado 80504

Conference Call: 1-888-617-3400/Passcode 968002#

AGENDA

I. ADMINISTRATIVE MATTERS

- A. Call to order.
- B. Declaration of Quorum/Director Qualifications/Disclosure of any potential Conflicts of Interest.
- C. Approval of Agenda.
- D. Public Comments, limited to 3 minutes per person.
- E. Report from DEO regarding May 2018 Regular election.

II. CONSENT AGENDA

(Note: all items listed under Consent Agenda are considered to be routine and will be approved by one motion and vote. There will be no separate discussion of these items unless a Board Member so requests.)

- A. Approval of November 14, 2017 special meeting minutes and December 1, 2017 special meeting minutes; ratify actions taken at the November 14, 2017 special meeting and December 1, 2017 special meeting.
- B. Ratification and approval of payables.

III. FINANCIAL MATTERS

- A. Review financial reports. (**To be distributed under separate cover**)
- B. Consider Approval of Audit Engagement Letter with Barnes Griggs & Associates, PC for District No. 2
- C. Consider Authorization of 2017 Audit Exemption for District No. 3 and District No. 4.

IV. LEGAL MATTERS

- A. Discuss the Need to Update the Policies and Procedures Governing Barefoot Lakes Recreation Amenities
- B. Discuss Ongoing District Ownership and Maintenance Obligations
- C. Ratify Lake Management and Water Rights Exchange Agreement
- D. Discuss Acceptance of Improvements and Cost Certification Process

V. MANAGEMENT & OPERATIONAL MATTERS

- A. Manager's Report
- B. Update regarding annual Property Coverage Package insurance policy renewal with CSD Pool.
- C. Consider Authorization of District Manager to Approve 2018 contract modifications, within approved budgets, for ratification at a future Board meeting.
- D. Update regarding GeoLens software implementation.
- E. Consider Approval of Rain for Rent Work Orders Nos. 1-3

VI. CAPITAL INFRASTRUCTURE ITEMS

- A. Project Status Report

VII. OTHER MATTERS

A. Director Comments.

VIII. ADJOURNMENT

*****The next regular meeting is scheduled for Thursday, May 9, 2018*****

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.