

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

<u>BOARD OF DIRECTORS</u>	<u>OFFICE HELD</u>	<u>TERM EXPIRATION</u>
Shannon Robbins (Nos. 1-4)	President	May 2020 (Nos. 1-4)
Ashley Tarufelli (Nos. 1-4)	Secretary /Treasurer	May 2020 (Nos. 1-4)
Neil Simpson (Nos. 1-4)	Assistant Secretary	May 2022 (Nos. 1-4)
David Carro (No. 1-4)	Assistant Secretary	May 2022 (No. 1 / May 2020 Nos. 2-4)
Chris Petro (No. 1,3,4)	Assistant Secretary	May 2020 (Nos. 1,3,4)
Peter Cobb (No. 2)	Assistant Secretary	May 2020 (Nos. 2)

DATE: May 8, 2019 (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 Potential Conflicts of Interest.
- C. Approval of Agenda.
- D. Public Comments (limited to 3 minutes per person).
- E. Approval of February 13, 2019 Regular Meeting Minutes

II. CAPITAL INFRASTRUCTURE ITEMS

- A. District Capital Infrastructure Report.
- B. Consider Approval of Pinnacle Consulting Group, Inc. The Cove Capital Acceptance and Asset Listing/Inventory Services Addendum to the Service Agreement.
- C. Consider Approval of Pinnacle Consulting Group, Inc. Filing No. 3 Capital Acceptance and Asset Listing/Inventory Services Addendum to the Service Agreement.
- D. Consider Approval of Kimley-Horn and Associates, Inc. The Cove Capital Acceptance and Asset Listing/Inventory Services Third Addendum.
- E. Consider Approval of Kimley-Horn and Associates, Inc. Filing No. 3 Capital Acceptance and Asset Listing/Inventory Services Fourth Addendum.
- F. Consider Approval of Kimley-Horn and Associates, Inc. Filing Nos. 1 and 2 Asset Listing/Inventory Services Fifth Addendum.

III. FINANCIAL MATTERS

- A. Consider Ratification of payment of claims for period ending May 1, 2019.
- B. Review and accept unaudited Financial Statements for the period ending March 31, 2019 and cash position statement for the period ending April 30, 2019.
- C. Status of preparation of 2018 Audit for St. Vrain Lakes Metropolitan Districts Nos. 1 and No. 2.

IV. MANAGEMENT & OPERATIONAL MATTERS

- A. Manager's Report.
- B. District Engineer Report.
- C. Consider Ratification of 2019 Independent Contractor Agreements and Contract Modifications Report.

V. LEGAL MATTERS

- A. Consider Approval of The Cove Temporary Operation and Funding Agreement.
- B. Discuss Status of Amended and Restated Policies and Procedures Regarding Recreational Amenities.
- C. Consider Ratification of License Agreement for Repurposing of Oil and Gas Property.
- D. Consider Approval of Funding and Reimbursement Agreement (O&M).
- E. Consider Approval of Firming Fee Remittance Agreement.
- F. Discuss Memorandum Regarding House Bill 19-1050 (water-efficient landscaping).
- G. Discuss Status of District Boundary Adjustments.

VI. OTHER MATTERS

- A. Director Comments.

VII. ADJOURNMENT – The next regular meeting is scheduled for August 14, 2019.

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.