

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

NOTICE IS HEREBY GIVEN that a regular meeting of the Boards of Directors of St. Vrain Lakes Metropolitan Districts Nos. 1-4, Weld County, Colorado, has been scheduled for Wednesday, February 8, 2017 at 5:30 p.m. at Tallyn's Reach Clubhouse, 24900 E. Park Crescent Dr., Aurora, Colorado. At such meeting, the Boards shall conduct the regular business of the Districts and any other business which may come before the Boards. All meetings are open to the public. The Boards reserve the right to adjourn to an executive session to discuss items allowed under C.R.S. 24-6-402(4).

<u>DIRECTOR</u>	<u>OFFICE HELD</u>	<u>TERM EXPIRES</u>
Marc Savela	President	May 2020
Ashley Taruffelli	Secretary/Treasurer	May 2020
Neil Simpson	Asst. Secretary	May 2018
Vacant	Director	
Vacant	Director	

I. ADMINISTRATIVE ITEMS

- A. Call to order
- B. Declaration of quorum
- C. Public comment on non-agenda items

I. CONSENT AGENDA (There will be no separate discussion of these routine items unless requested by a Board member.)

- A. Approval of agenda
- B. Approval of November 9, 2016 special meeting minutes; ratify actions taken at the November 9, 2016 special meeting
- C. Approval of Resolution Designating 24-Hour Posting Locations
- D. Ratification and approval of payables
- E. Location for remaining 2017 meetings

II. FINANCIAL MATTERS

- A. Review financial reports

III. LEGAL MATTERS

- A. Discuss Director vacancies

IV. MANAGEMENT MATTERS

- A. Manager's Report
- B. Review and consideration of Addendum to Service Agreement with Pinnacle Consulting Group, Inc.
- C. Ratification of Service Agreement with SOLitude Lake Management
- D. Review and consideration of Service Agreements:
 - i. Individual landscape review (Vista Landscape Design)
 - ii. Landscape maintenance (BrightView)
 - iii. Snow removal services (BrightView)
 - iv. Regulatory signage maintenance and repair (Loveland Barricade)
 - v. Monument signage maintenance and repair (e3 Signs)
 - vi. Interim lake pumping (Complete Energy a.k.a. A&W Water Services)
 - 1. Discuss requested \$500,000 liability cap
- E. Review of Final Acceptance and Certification Procedures
 - i. Review and consideration of Task Order with IDES for related engineering services

V. CONSTRUCTION MATTERS

- A. Construction report

VI. OTHER MATTERS

- A. Director Comments.

VII. ADJOURNMENT

The next meeting is scheduled for May 10, 2017 at 5:30 p.m.

The Districts' Boards of Directors have 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 Districts request that the individual contact the Districts' office in advance of the public meeting to provide notice of the requested accommodation.

ST. VRAIN LAKES METROPOLITAN DISTRICT NO. 1
ST. VRAIN LAKES METROPOLITAN DISTRICT NO. 2
ST. VRAIN LAKES METROPOLITAN DISTRICT NO. 3
ST. VRAIN LAKES METROPOLITAN DISTRICT NO. 4

By /s/Lindsey Dowswell
Administrator for the Districts