

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 Tuesday, May 9, 2017 at 4:30 p.m. at Carbon Valley Recreation Center, 701 5th Street, Frederick, 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 Tarufelli | 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. Appoint Board members to fill vacancies
- D. 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 February 8, 2017 meeting minutes; ratify actions taken at the February 8, 2017 meeting
- C. Ratification and approval of payables

II. FINANCIAL MATTERS

- A. Review financial reports

III. LEGAL MATTERS

- A. Ratify Grant of Easement to United Power, Inc.
- B. Discuss changes to CC&Rs
- C. Approve Joint Resolution Establishing Guidelines for Processing and Collection of Delinquent Fees and Charges
- D. Approve 2017 Fee Addendum

IV. MANAGEMENT MATTERS

- A. Manager's report
- B. Discuss Acceptance & Reimbursement process
- C. Approval of service agreements
 - i. Service Agreement with Rain for Rent for water pumping
 - ii. Service Agreement with SWPPP Colorado for general site maintenance
 - iii. Service Agreement with Design Workshop for monthly landscape performance evaluations

V. CONSTRUCTION MATTERS

- A. Construction report

VI. OTHER MATTERS

- A. Director comments

VII. ADJOURNMENT

The next meeting is scheduled for August 8, 2017 at 4:30 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