

# **ST. VRAIN METROPOLITAN DISTRICT NO. 2**

## **NOTICE AND AGENDA OF REGULAR MEETING**

<b><u>Board of Directors</u></b>	<b><u>Office</u></b>	<b><u>Term Expiration</u></b>
Jessica Adams	President	May 2025
Raymond Byrd	Director	May 2027
Dr. Angelic Cole	Director	May 2027
Vacant		May 2025
Dallas Becker	Asst. Secretary	May 2027

**Date: July 11, 2023 (Tuesday)**

**Time: 6:00 P.M.**

**Place: ZOOM & Teleconference**

[Click here to join the meeting](#) (Please press the control key and click to access the hyperlink)

<https://tinyurl.com/3cswvywr> (This link can be copied into your web browser)

**719-359-4580; WEBINAR ID: 828 6002 1295; PASSCODE: 144589** (If joining by phone)

### **I. ADMINISTRATIVE ITEMS**

- A. Call to Order.
- B. Declaration of Quorum/Director Disclosure of any Potential Conflicts of Interest.
- C. Approval of Agenda.
- D. Consider Appointment to the Board.
  - a. Election of Officers.
- E. Public Comment. (Limited to 3-Minutes Per Person).
- F. Director Comment.

### **II. CONSENT AGENDA**

- A. Approval of Minutes – April 11, 2023, Regular Meeting.

### **III. DISTRICT MANAGER ITEMS**

- A. District Managers' Reports.
- B. Update regarding District Website.
  - a. Consider Adoption of Amended and Restated Annual Administrative Resolution.

### **IV. FINANCIAL ITEMS**

- A. Review Unaudited Financial Statements for the period ending March 31, 2023.
- B. Consider Approval of the 2022 Audited Financial Statements.

### **V. LEGAL ITEMS**

Professionally Managed by:  
Pinnacle Consulting Group, Inc.  
550 W. Eisenhower, Loveland, CO 80537  
Phone: 970-669-3611 | FAX: 970-669-3612  
District Email: [stvlmdadmin@pcgi.com](mailto:stvlmdadmin@pcgi.com)  
District Website: <https://www.svlmd-barefootlakes.com/>

- VI. DIRECTOR ITEMS**
- VII. PUBLIC COMMENT**
- VIII. ADJOURNMENT**

*\*\*\*The next Regular Meeting is scheduled for October 10, 2023\*\*\**