

# **ST. VRAIN METROPOLITAN DISTRICT NOS. 1, 3, & 4**

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

<b><u>Board of Directors</u></b>	<b><u>Office</u></b>	<b><u>Term Expiration</u></b>
Christopher Bremner	President	May 2025
Brandon Curiel	Assistant Secretary	May 2027
Lyndsey Paavilainen	Secretary	May 2025
Neil Simpson	Treasurer	May 2025
VACANT	Asst. Secretary	May 2027

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

**Time: 6:30 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 fill Board Vacancy.
  - a. Election of Officers.
- E. Public Comment. (Limited to 3-Minutes Per Person).
- F. Director Comment.
- G. Report from District No. 2.

### **II. CONSENT AGENDA**

- A. Approval of Minutes – April 11, 2023, Regular Meeting.
- B. Ratification of Payables.
- C. Ratification of Contract Modifications.

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

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

### **IV. CAPITAL INFRASTRUCTURE ITEMS**

- A. Capital Project Manager Update.

- B. Consider Approval of Addendum with Pinnacle Consulting Group for 2023 Landscaping Project.
- C. Consider Ratification of Independent Contractor Agreement with Kimley-Horn for District Engineering Services.

**V. FINANCIAL ITEMS**

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

**VI. LEGAL ITEMS**

- A. Consider Approval of First Amendment to Funding and Reimbursement Agreement (Barefoot Lakes 2023 Landscaping Project Capital Costs).
- B. Consider Approval of Amendment to Residential Improvement Guidelines and Site Restrictions.

**VII. DIRECTOR ITEMS**

**VIII. OTHER MATTERS**

**IX. ADJOURNMENT**

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