

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

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

<b><u>Board of Directors</u></b>	<b><u>Office</u></b>	<b><u>Term Expiration</u></b>
Dallas Becker	President & Treasurer	May 2027
Dr. Angelic Cole	Secretary	May 2027
Steven Galbraith	Assistant Secretary	May 2025
Raymond Byrd	Assistant Secretary	May 2027
Vacant		May 2025

**Date: October 10, 2023 (Tuesday)**

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

**Place: ZOOM & Teleconference**

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/86846241755?pwd=Z29LdndUQnp5QVN2TW1FUU0zRExTQT09>

Webinar ID: 868 4624 1755; Passcode: 216359

Telephone: 1 669 444 9171; OR 1 719 359 4580

### **I. ADMINISTRATIVE ITEMS**

- A. Call to Order.
- B. Declaration of Quorum/Director Disclosure of any Potential Conflicts of Interest.
- C. Approval of Agenda.
- D. Acknowledge Resignation of Jessica Adams.
- E. Consider Appointment to fill Board Vacancy and Elect Officers.
- F. Public Comment. (Limited to 3-Minutes Per Person).
- G. Director Comment.

### **II. CONSENT AGENDA**

- A. Approval of Minutes – July 11, 2023, Regular Meeting.
- B. Approval of 2022 Annual Report.

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

- A. District Manager's Report. (Informational Enclosure)

### **IV. FINANCIAL ITEMS**

- A. Review Unaudited Financial Statements for the period ending June 30, 2023.

**V. DIRECTOR ITEMS**

**VI. OTHER MATTERS**

- A. Discuss Community Management Proposals and Recommendation to District No. 1.

**VII. ADJOURNMENT**

***\*\*\*The next Regular Meeting is scheduled for November 14 2023\*\*\****