

ST. VRAIN LAKES METROPOLITAN DISTRICT NOS. 1, 3 & 4

NOTICE OF SPECIAL MEETING AND AGENDA

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Christopher Bremner	President	May 2025
Cori Echevarria	Assistant Secretary	May 2027
Lyndsey Paavilainen	Secretary	May 2027
Neil Simpson	Treasurer	May 2025
Anastasia Urban	Assistant Secretary	May 2027

Date: December 23, 2024 (Monday)

Time: 10:00 A.M.

Place: MS TEAMS & Teleconference

Join the meeting now

Meeting ID: 232 331 922 700 Passcode: Ha2J8Ds7

Or call in (Audio Only)

[+1 720-721-3140](tel:+17207213140), [212977378#](tel:+121977378) Phone conference ID: 212 977 378#

I. ADMINISTRATIVE ITEMS

- A. Call to Order.
- B. Declaration of Quorum/Director Disclosure of any Potential Conflicts of Interest.
- C. Approval of Agenda.
- D. Public Comment. (Limited to 3-Minutes Per Person).
- E. Director Comment.

II. LEGAL ITEMS

- A. Conduct Public Hearing on Petition for Inclusion of Property (District No. 3)
 - i. Consider Adoption of Resolution and Order for Inclusion.
- B. Conduct Public Hearing on Petition for Inclusion of Property (District No. 4)
 - i. Consider Adoption of Resolution and Order for Inclusion.
- C. Conduct Public Hearing on Petition for Exclusion of Property (District No. 1)
 - i. Consider Adoption of Resolution and Order for Exclusion.

III. DIRECTOR ITEMS

IV. OTHER MATTERS

V. ADJOURNMENT

******The Next Regular Meeting is Scheduled for February 11, 2025******