ST. VRAIN LAKES METROPOLITAN DISTRICT NOS. 1-4

NOTICE OF ANNUAL MEETING AND AGENDA

St. Vrain Lakes Metropolitan District No. 2

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

St. Vrain Lakes Metropolitan District Nos. 1, 3, & 4

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

Date: October 8, 2024 (Tuesday)

Time: 6:30 P.M.

Place: ZOOM & Teleconference

Please click the link below to join the webinar:

https://us02web.zoom.us/j/81590950551?pwd=NlpQUGhuZCtjTm96c2R4cUpVYnNNdz09

Webinar ID: 815 9095 0551; Passcode: 292940 Telephone: 1 669 444 9171; OR1 719 359 4580 US

I. ADMINISTRATIVE ITEMS

A. Call to Order.

II. ANNUAL MEETING REQUIREMENTS

- A. Presentation regarding the status of Public Infrastructure Projects within the District.
- B. Review of Unaudited Financial Statements.
- C. Presentation regarding the status of Outstanding Bonds.

Professionally Managed by:
Pinnacle Consulting Group, Inc.
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Phone: 970-617-2466 | FAX: 970-669-3612
District Email: STVLMDadmin@pcgi.com
District Website: www.sylmd-barefootlakes.com

D. Open Floor for Questions – Members of the public may ask questions about the Districts. The Board may determine how much time is reserved for questions and for each individual speaker.

III. COMMUNITY MANAGEMENT

- A. The Management Trust.
- B. Open Floor for Questions Members of the public may ask questions about the Districts. The Board may determine how much time is reserved for questions and for each individual speaker.

IV. ADJOURNMENT

The Next Regular Meeting is Scheduled for November 12 2024