

**St. Vrain Lakes Metropolitan District Nos. 1, 3, and 4**  
**NOTICE AND AGENDA OF REGULAR MEETING**

<b><u>BOARD OF DIRECTORS</u></b>	<b><u>OFFICE HELD</u></b>	<b><u>TERM EXPIRATION</u></b>
Christopher Bremner	President	May 2025
Brandon Curiel	Assistant Secretary	May 2025
Lyndsey Paavilainen	Secretary	May 2023
Neil Simpson	Treasurer	May 2025
Brad Wilkin	Assistant Secretary	May 2023

**DATE:** April 11, 2023 (Tuesday)

**TIME:** 6:30 p.m.

**PLACE:** Via Video Conference

<https://us02web.zoom.us/j/81469886213?pwd=aG9HNW56ZWVoaVgzMm9PYnN4RGxOQT09>

Webinar ID: 814 6988 6213

Phone: 1-719-359-4580

Passcode: 827152

This meeting is being held via ZOOM and teleconferencing and may be joined through the information above.

**AGENDA**

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

**I. ADMINISTRATIVE MATTERS**

- A. Call to order.
- B. Declaration of Quorum/Director Qualifications/Disclosure of Potential Conflicts of Interest.
- C. Approval of Agenda.
- D. Approval of February 14, 2023 Regular Meeting Minutes.
- E. Public Comments limited to 3 minutes per person.
- F. Director Comments.
- G. District No. 2 Report to District No. 1.

**II. FINANCIAL MATTERS**

- A. Consider Ratification of payment of claims through March 31, 2023.
- B. Ratification of 2022 Audit Exemptions for District Nos. 3 and 4.

**III. CAPITAL MATTERS**

- A. Capital Project Manager Update.
- B. 2023 Landscape Project
  - a. Consider Approval of Funding and Reimbursement Agreement with Barefoot LLC for 2023 Landscaping Project Capital Costs.
  - b. Consider Approval of Agreement with Barefoot LLC for Construction Management Services.
  - c. Consider Approval of Agreement with Design Workshop for Project Engineer Services.
- C. Budget Approval and Contracting
  - 1. Filing 4.1 Public Landscaping Project
    - a. Present Bid Analysis Summary Memorandum
    - b. Consider Approval of Construction Contract with TBD for Public Landscaping Project - \$TBD.
- D. Delegation of Authority to Approve Public Improvement Construction Projects.

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*\*Appointed until next regular election, May 2023*

**IV. MANAGEMENT MATTERS**

- A. YMCA Report.
- B. District Management Report.
- C. Operations and Maintenance Report.
- D. Contract Modification Report.

**V. LEGAL MATTERS**

- A. Update on May 2023 Election.
- B. Consider Approval of Amended and Restated Fee Resolution
- C. Consider Approval of Agreement with Godden Sudik for Design Review Consultant Services.
- D. Consider Approval of Agreement with Colorado Vista Landscape Design for Design Review Consultant Services.
- E. Primer for Policymakers.
- F. About Metro Districts.
- G. Living in a Metro District.

**VI. ADJOURNMENT**

\*\*\*The next Regular Meeting is scheduled for July 11, 2023.\*\*\*