

RECORD OF PROCEEDINGS

MINUTES OF THE REGULAR MEETING OF ST. VRAIN LAKES METROPOLITAN DISTRICT NO. 2

HELD
February 14th, 2023

The Regular Meeting of the Board of Directors of St. Vrain Lakes Metropolitan District No. 2 was held via videoconference at 6:00 p.m. on Tuesday, February 14, 2023. Notice of the Regular Meeting was duly posted.

ATTENDANCE

Directors in Attendance:

Jessica Adams, President
Tracy Roberts, Vice President
Michelle Busse, Secretary/Treasurer
Dallas Becker, Assistant Secretary

Directors Absent, but Excused:

James Palmer, Assistant Secretary

Also in Attendance:

Jason Woolard, Kenny Parish, Jordan Wood, Tracie Kaminski, Amanda Castle, Randall Provencio, and Ronnie Kenfield; Pinnacle Consulting Group, Inc.
Eve Velasco, Esq.; White Bear Ankele Tanaka & Waldron, P.C.
Chris Bremner, Lyndsey Paavilainen, Brandon Curiel, and Brad Wilkin; Brookfield Residential.
Jill Jones and John Larimer; Members of the Public.

CALL TO
ORDER

The Regular Meeting of the St. Vrain Lakes Metropolitan District No. 2 was called to order at 6:01 p.m. by Director Adams, noting that a quorum was present. Each of the Directors confirmed their qualifications to serve on the Board. Ms. Velasco also confirmed that prior to the meeting each of the Directors had been notified of the meeting.

CONFLICTS
OF INTEREST
DISCLOSURE

Ms. Velasco advised the Board that, pursuant to Colorado law, certain disclosures might be required prior to taking official action at a meeting. Ms. Velasco reported that disclosures for those directors that provided White Bear Ankele Tanaka & Waldron with notice of potential or existing conflicts of interest were filed with the Secretary of State's Office and the Board at least 72 hours prior to the meeting, in accordance with Colorado law, and those disclosures were acknowledged by the Board. Ms. Velasco inquired into whether members of the Board had any additional disclosures of potential or existing conflicts of interest with regard to any matters scheduled for

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discussion at the meeting. No additional disclosures were noted. Additionally, the Board determined that the participation of the Directors present was necessary to obtain a quorum or otherwise enable the Board to act.

APPROVAL
OF AGENDA

The Board considered the approval of the agenda. Upon motion duly made by Director Busse, seconded by Director Adams, and upon vote, unanimously carried, it was

RESOLVED to approve the agenda, as amended, to add items under Director Comments to include discussion recapping the work session District No. 2 held and an item regarding the ARC Modification Committee under Management Matters.

APPROVAL OF
MINUTES

The Board reviewed the minutes of the November 8, 2022 Regular Meeting of the Board of Directors. Following review and discussion, upon motion duly made by Director Adams, seconded by Director Roberts, and upon vote, unanimously carried, it was

RESOLVED to approve the minutes of the November 8, 2022 Regular Meeting of the Board of Directors, as presented.

PUBLIC COMMENT

There were no public comments brought before the Board.

DIRECTOR
COMMENTS

Discussion of Work Session: Director Busse provided an overview of the Board's discussion at the February 2, 2023 Work Session, noting that the Board plans to present proposals to the District No. 1 Board of Directors regarding Cove Rental and Outside User Fees.

Director Adams noted that there is confusion about the current makeup of the Districts' Committees and requested that District Management reach out to the community to garner interest in participating.

FINANCIAL
MATTERS

Unaudited Financial Statements: Ms. Kaminski reviewed with the Board the unaudited Financial Statements for the period ending December 31, 2022 and answered questions. Upon motion duly made by Director Busse, seconded by Director Becker, and upon vote, unanimously carried, it was

RESOLVED to accept the unaudited Financial Statements for the period ending December 31, 2022, as presented.

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MANAGEMENT
MATTERS

Manager's Report: Mr. Parrish presented the manager's report and answered questions regarding the playground inspection, MSI's meeting times, and the re-seeding in the Natural Areas.

YMCA Report: Mr. Parrish presented the YMCA Report and answered questions.

Operations and Maintenance Report: Mr. Parrish and Mr. Kenfield presented the Operations and Maintenance report, provided updates, and answered questions.

ARC Modification Committee: Ms. Velasco answered Director Becker's questions regarding the ARC Committee and if residents would have the option to join. Ms. Velsaco stated additional information would be presented in more detail for review at the April meeting.

LEGAL MATTERS

Update on May 2023 Election: Ms. Velasco provided an update on the upcoming election and answered questions. Ms. Velasco noted that self-nomination forms are due by 5:00PM on February 24, 2023.

PUBLIC COMMENT

There was no public comment brought before the Board.

ADJOURNMENT

There being no further business to come before the Board, upon motion duly made by Director Adams, seconded by Director Busse, and upon unanimous vote, the meeting was adjourned at 6:36 p.m.

The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting.

Respectfully submitted,

DocuSigned by:
Jordan Wood

Jordan Wood, Recording Secretary for the Meeting