

ST. VRAIN LAKES METROPOLITAN DISTRICT NO. 2

NOTICE OF SPECIAL MEETING AND AGENDA

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
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

Date: July 22, 2024 (Monday)

Time: 5:30 P.M.

Place: Zoom

Join on your computer, mobile app or room device

<https://us02web.zoom.us/j/82687326534?pwd=sZgjsW7Cw1YAGT36F7yrcJJ7H3bPca.1>

Webinar ID: 826 8732 6534

Passcode: 071131

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. FINANCIAL ITEMS

- A. Discussion about bonding process.

III. ADJOURNMENT

******The next Regular Meeting is scheduled for October 8, 2024******

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