

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
Brandon Curiel	Assistant Secretary	May 2027
Lyndsey Paavilainen	Secretary	May 2027
Neil Simpson	Treasurer	May 2025
Anastasia Urban	Assistant Secretary	May 2027

Date: October 12, 2023 (Thursday)

Time: 2:00 P.M.

Place: MS Teams

[Click here to join the meeting](#)

Meeting ID: 239 430 133 987; Passcode: GhzLSn

Or call in (audio only)

[+1 720-721-3140,,156403286#](#); Phone Conference ID: 156 403 286#

I. ADMINISTRATIVE ITEMS

- A. Call to Order.
- B. Declaration of Quorum/Director Disclosure of any Potential Conflicts of Interest.
- C. Approval of Agenda

II. CAPITAL MATTERS

- A. Discuss Capital Acceptance Process.

III. LEGAL ITEMS

IV. ADJOURNMENT

******The next Regular Meeting is scheduled for November 14 2023******

Professionally Managed by:
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