

Siena Lake Metropolitan District

NOTICE IS HEREBY GIVEN that a **Special** meeting of the Board of Directors of the Siena Lake Metropolitan District, Eagle County, Colorado, has been scheduled for **Thursday, October 7, 2021** beginning at **10:00 am**.

Zoom Meeting:

<https://us06web.zoom.us/j/7394444030?pwd=bk81eHV1ZnQzTVRxdGVnYU5ueHRRZz09>

Meeting ID: 739 444 4030

Passcode: 5GjEVb

Phone#: 1 346 248 7799

AMENDED AGENDA

1. Call to Order/Declaration of Quorum
2. Disclosure of Potential Conflicts of Interest
3. Consideration of Changes to the Agenda
4. Consideration of Minutes
 - a. July 30, 2021 Special Meeting Minutes
5. Business
6. Legal
 - a. Review and Approve Resolution Regarding Acceptance of Public Infrastructure and District Eligible Costs
 - i. Approve Access and Maintenance Agreement (Lake and Sediment Pond) between Siena Lake, LLC and Siena Lake Metropolitan District
 - ii. Approve Letter Agreements with Siena Lake, LLC related to maintenance of the improvements subject to the Resolution Regarding Acceptance of Public Infrastructure and District Eligible Costs
 - iii. Approve Bill of Sale (Lake and Sediment Pond Improvements) from Siena Lake, LLC
 - b. Ratification of Independent Contract Agreement with Pipestone Equipment, LLC.
7. Financial
 - a. Accountant's Certification for District Eligible Costs
 - b. Review and Approve Bond Requestion No. 1 for District Eligible Costs
 - c. Review and Approve Bond Requestion No. 2 for District Eligible Costs
 - d. AP List
8. Adjournment

Siena Lake Metropolitan District

This meeting is open to the public.

Siena Lake Metro Board

George Roberts, Chairman
Alison Perry, Secretary & Treasurer
Dave Young
Vacancy
Vacancy

Term Exp:

May 2023
May 2023
May 2023
May 2022
May 2022

Others attendees

William P Ankele, White Bear Ankele Tanaka & Waldron
Trish Harris, White Bear Ankele Tanaka & Waldron
Eric Weaver, Marchetti & Weaver, LLC

I hereby certify that a copy of the foregoing Notice of Meeting/Agenda was posted on the District's website at <https://colo-communities.org/siena-lake-metro> at least 24-hours prior to the meeting. Pursuant to House Bill 19-1087, codified in Section 24-6-402 C.R.S. as the designated posting location for notices of public meetings (regular, special and study sessions), adopted October 1, 2019.