

Siena Lake Metropolitan District

NOTICE IS HEREBY GIVEN that a **Regular** meeting of the Board of Directors of the Siena Lake Metropolitan District, Eagle County, Colorado, has been scheduled for **Tuesday, May 10, 2022** beginning at **10:00 am**.

Join Zoom Meeting

<https://us06web.zoom.us/j/84366083703?pwd=R28ycVVOdWV2YjZKVFhNFQzcERlQT09>

Meeting ID: 843 6608 3703

Passcode: 549577

One tap mobile

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. November 16, 2021 Special Meeting Minutes
 - b. April 14, 2022 Special Meeting Minutes
5. Business
 - a. Oaths of Office and Election of Officers
 - b. Developer Report on Status of Infrastructure
 - c. Review and Consideration of Revised Pump Station Operations and Maintenance Agreement
 - d. Review and Consideration of Water Lease Agreement
 - e. Update on Status of Capital Funding Agreement
 - f. Review and Consideration of Cost Certification and Acceptance of Infrastructure for Pump Back System
 - i. Resolution Regarding Acceptance of Public Infrastructure and District Eligible Costs
 - ii. Bill of Sale from Siena Lake, LLC
 - iii. Access and Maintenance Easement Agreement with Siena Lake, LLC
6. Legal
 - a. Other Legal
7. Financial
 - a. Review and Consideration of 2021 Draft Audited Financial Statements
 - b. Review and Consideration of March 31, 2022 Financial Statements
 - c. Ratification and Approval of Accounts Payable

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8. Adjournment

This meeting is open to the public.

Siena Lake Metro Board

George Roberts, Chairman
Alison Perry, Secretary
Dave Young, VP & Asst Sec/Treas
Richard MacCutcheon, Treasurer
Bruce Lewis

Term Exp:

May 2023
May 2023
May 2023
May 2025
May 2025

Others attendees

Jim Froehlich, Jim Cooper and Jen Hunt, Peritus Ventures, LLC
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.