

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
OF
BELLE CREEK METROPOLITAN DISTRICT NO. 1**

Held: Tuesday, March 5, 2019, at 5:00 p.m. at 10693 Belle Creek Boulevard, Henderson, CO

Call to Order

A Meeting of the Board of Directors of the Belle Creek Metropolitan District No. 1, Adams County Colorado, was called to order and held as shown above and in accordance with the applicable statutes of the State of Colorado, with the following Directors present and acting:

Mary Broad, Eric Henderson, Shannon Wester, and Nephi Wright

Also in attendance were:

Laurie Tatlock, Mulhern MRE, Inc., Gio Forrest, and Deb Guth, YMCA, Clint Waldron, White Bear Ankele Tanaka & Waldron, Loyal and Christina Jackson, Belle Creek residents living at 10464 Yosemite Street, Rosa Herrera and Rafael Flores, who have just signed a contract to purchase 10759 Akron Street, and Anita Mozdzier, a Belle Creek resident living at 9287 East 107th Avenue.

Upon motion duly made, seconded and, upon vote, unanimously carried; the Board excused the absence of Barbara Southwell.

Declaration of Quorum/Director Qualifications/Disclosure of Conflicts

A quorum was present. It is the responsibility of each Director to disclose any matter of conflict of interest with the District to the Board prior to each meeting and any such potential conflict must also be filed with the Secretary of State. An annual Conflict of Interest Disclosure must also be filed with the Colorado Secretary of State

The Board reviewed the proposed agenda. Upon motion duly made, seconded and, upon vote, unanimously carried; the Board approved the agenda.

Public Comment

Mr. and Mrs. Jackson introduced themselves to the Board, stating that they were new to the community, having recently purchased a Richmond Home. They were interested in understanding snow removal and recommended placing pet waste stations in the pocket parks in the Richmond Homes development.

Ms. Herrera and Mr. Flores asked for an explanation of the parking restrictions for a work trailer that Mr. Flores would need to park at his property at night. Laurie Tatlock explained that he could park a trailer in the street, in front of his property, but not in the driveway, in front of his neighbor's property, or in the alley.

Ms. Mozdzier is attending just to observe.

Administrative Matters

Draft minutes from the February 5, 2019 meeting of the Board of Directors were distributed before the meeting for review. Following discussion, upon motion duly made, seconded and, upon vote, unanimously carried, the minutes from the February 5, 2019 meeting were approved.

After review and discussion, upon motion duly made, seconded and upon vote, unanimously carried, the Board ratified the payments totaling \$4,617.50, made to board members on the Check List dated January 15, 2019 for 2018 board meeting attendance.

After review and discussion, upon motion duly made, seconded and, upon vote, unanimously carried, the payment of claims, checks numbered 8132-8142, and ACH payments to Xcel Energy on 02/16/2019 in the amount of \$1,164.90 and Marlin Business Bank on 02/15/2019 in the amount of \$183.47, were ratified/approved.

YMCA Report

Giovanni and Deb explained the price increase for preschool that they were proposing. After review and discussion, the Board advised that they would not consider the proposal.

The Board reviewed and discussed the work orders proposed by Cornerstone Electrical Corporation, American Handyman Inc. and for the purchase of a Portable Wireless PA System. Upon motion duly made, seconded and, upon vote, unanimously carried, the Board authorized expenditure of \$600 for American Handyman, Inc. to complete the first set of repairs at the Family Center, \$2,330 for Cornerstone Electrical Corporation to install (2) LED up-lights on the building to up-light the flags and front of the building and \$600 for the Portable Wireless PA system.

Upon motion duly made, seconded and, upon vote, unanimously carried, the Board approved the 2019 Community Events Budget totaling \$10,000.

YMCA staff reviewed the Program Update with the Board. No Board action was required.

Management Report

Laurie Tatlock reviewed the Metro District Updated dated March 1, 2019 with the Board. No Board action was required.

Legal Matters

Clint Waldron reviewed HB 19-1050 with the Board. This legislation was passed in February and encourages the use of water efficient landscaping and establishes the right of property owners in common interest communities, and Districts to use water-efficient landscaping, subject to reasonable aesthetic standards.

Executive Session

At 6:40 pm, upon motion duly made, seconded and, upon vote, unanimously carried, the Board adjourned to Executive Session pursuant to §24-6-402(4)(e) C.R.S., for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators. The session was recorded.

At 7:30 pm, upon motion duly made, seconded and, upon vote, unanimously carried, the Board returned from Executive Session.

Other Business

Upon motion duly made, seconded and, upon vote, unanimously carried, the Board directed staff to ask the YMCA to replace the Family Center manager with someone who is better able to accomplish the responsibilities specified in the Management Agreement and put in place a Manager or Team who will be better suited to the management responsibilities required at the Belle Creek Family Center.

The Board will hold a Regular Meeting on Tuesday, April 2, 2019 at 5pm. Shannon Wester advised the Board that she would be out of town and not able to attend.

Director Items

To serve the new Richmond Homes residents, the Board asked that staff direct the snow removal contractor to remove snow from both sides of the sidewalk on the bridge.

Director Broad asked that staff inquire about the vetting of the proposed cleaning contractor by the YMCA to consider them as an alternative contractor.

Adjournment

Upon motion duly made and seconded, and upon vote unanimously carried the meeting was adjourned.

Respectfully submitted,

By: _____
Secretary for the Meeting

THESE MINUTES ARE APPROVED AS THE OFFICIAL MARCH 5, 2019 MINUTES OF THE BELLE CREEK METROPOLITAN DISTRICT NO. 1 BY THE BOARD OF DIRECTORS.