

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

Held: Wednesday, July 17, 2019, at 6:00 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:

Shannon Wester and Nephi Wright

Also in attendance was:

Laurie Tatlock, Mulhern MRE, Inc., Anne Marie Tucker and Curtis Nelsen, Wolfersberger, LLC, Eric Quinn, 10947 Beeler Street, Darren Suppes, 10550 Dayton Street, Tom Cooper, 10804 Belle Creek Boulevard, Jim Chleboun, 10585 Boston Street, Pamela Leach, 10748 Akron, and Cindy Moris, 9248 Longs Peak Drive.

Declaration of Quorum

A quorum was not present. The meeting was adjourned.

Respectfully submitted,

By: \_\_\_\_\_  
Secretary for the Meeting

THESE MINUTES ARE APPROVED AS THE OFFICIAL JULY 17, 2019 MINUTES OF THE BELLE CREEK METROPOLITAN DISTRICT NO. 1 BY THE BOARD OF DIRECTORS.