

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

Held: Thursday, March 28, 2019, at 5:00 p.m. at 10693 Belle Creek Boulevard, Henderson, CO

Call to Order

A Special 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, Barbara Southwell, and Nephi Wright

Also in attendance was: Laurie Tatlock, Mulhern MRE, Inc.

Upon motion duly made, seconded and, upon vote, unanimously carried; the Board excused the absences of Eric Henderson and Shannon Wester.

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.

Landscape Proposals

The Board reviewed the 2019-2020 Landscape Proposals submitted by Brightview Landscape Services, CDI Environmental Contractor, Environmental Designs, Inc., and Golf and Sport Solutions. Laurie Tatlock explained that Environmental Designs has agreed to submit a proposal for the maintenance of the Athletic Field only, omitting the slice aeration May – September and the topdress and overseed in April for a cost savings of \$10,713.45. Following review and discussion regarding the proposals, upon motion duly made, seconded and, upon vote, unanimously carried; the Board approved the Environmental Designs, Inc. proposal for 2019-2020 Park and Family Center maintenance in the amount of \$69,000, the Environmental Designs, Inc., proposal for 2019-2020 Athletic Field Maintenance proposal for \$10,286.55, and the Golf and Sport Solutions proposal to complete the topdress and overseed of the Athletic Field in April, 2019 and monthly slice aeration May – October, 2019.

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 28, 2019 MINUTES OF THE BELLE CREEK METROPOLITAN DISTRICT NO. 1 BY THE BOARD OF DIRECTORS.