

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

Held: Tuesday, October 1, 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:

Barbara Southwell, Kevin Vincel, Shannon Wester, and Nephi Wright

Upon motion duly made, seconded and, upon vote, unanimously carried; the Board excused the absence of Director Eric Henderson.

Also in attendance were:

Laurie Tatlock, Mulhern MRE, Inc., Cindy Moris and Amy Ostendorf, YMCA, Lindsay Smith, Winzenburg Leff Purvis & Payne, LLP and David Firmin, Altitude Community Law.

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.

Administrative Matters

Draft minutes from the September 3, 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 September 3, 2019 meetings were approved.

After review and discussion, upon motion duly made, seconded and, upon vote, unanimously carried, the payment of claims, checks numbered 8227-8238, and ACH payments to Marlin Business Bank on 9/13/2019 in the amount of \$324.46, Xcel Energy on 9/16/2019 in the amount of \$52.19, KS State Bank on 8/31/2019 in the amount of \$683.32 and KS State Bank on 9/27/2019 in the amount of \$683.32.

2020 Draft Budget

As required by Colorado State Statute, the Board was given a draft 2020 Budget. No Board action was required.

YMCA Report

YMCA staff reviewed their report with the Board. Upon motion duly made, seconded and, upon vote, unanimously carried, the Board approved spending up to \$2,100 for a new treadmill and authorized purchase and installation of a water fountain with a filter for the fitness room.

Management Report

Laurie Tatlock reviewed the Metro District Update, dated September 30, 2019 with the Board. Upon motion duly made, seconded, and upon vote, unanimously carried, the Board approved awarding the 2019-2020 snow removal contract to Turf Talent.

Covenant Enforcement Legal Services Presentations

Lindsay Smith, from the Winzenburg Leff Purvis & Payne, LLP law firm, described the services that her firm proposed for Covenant lawsuits and answered Board questions. David Firmin, from the Altitude Community Law firm, described the services that his firm proposed for Covenant lawsuits and answered Board questions.

After discussion, upon motion duly made, seconded, and upon vote, unanimously carried, the Board approved authorizing the Winzenburg Leff Purvis & Payne, LLP law firm to start covenant enforcement lawsuits on properties with over \$1,000 in fines and current violations beginning January 1, 2020.

Legal Matters

None.

Other Business

None.

Public Comment

None.

Director Items

Director Southwell asked staff to make sure to notify Richmond Homes that the park tracts were not in good enough of a condition for the District to consider acceptance.

Upon motion duly made, seconded, and upon vote, unanimously carried, the Board approved starting the November meeting and future meetings at 5:30 pm on the first Tuesday of each month.

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