

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

Held: Tuesday, May 7, 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:

Eric Henderson, Barbara Southwell, Shannon Wester and Nephi Wright

Also in attendance were:

Laurie Tatlock, Mulhern MRE, Inc., Kimberly Armitage, and Deb Guth, YMCA, Clint Waldron, White Bear Ankele Tanaka & Waldron, James Barth with American Handyman, and Will Gentry with WiseLight LED.

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 April 2, 2019, April 12, 2019 and April 30, 2019 meetings 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 corrected minutes from the April 2, 2019, April 12, 2019 and April 30, 2019 meetings were approved.

After review and discussion, upon motion duly made, seconded and, upon vote, unanimously carried, the payment of claims, checks numbered 8155-8170, and ACH payments to Xcel Energy on 04/15/2019 in the amount of \$1,025.67 and Marlin Business Bank on 04/12/2019 in the amount of \$183.47, were ratified/approved.

The Board reviewed the 1st quarter financial statements for 2019. After review and discussion, upon motion duly made, seconded and, upon vote, unanimously carried, the Board accepted the 1st quarter financial statements for 2019.

Family Center Lighting Grant

Will Gentry from WiseLight LED reviewed with the Board the revised proposal that has added bypassing the ballast on all of the fixtures with ballasts. The Board was concerned about the added costs. Upon motion duly made, seconded, and upon vote, unanimously carried, the Board approved the lighting upgrades without the ballast bypass.

YMCA Report

YMCA staff presented their Board Report to the Board. The Board toured the Family Center space and expressed their interest in clearing out unusable items and creating a teen room for a teen mentoring program.

Management Report

Laurie Tatlock reviewed the Metro District Update, dated May 3, 2019 with the Board. The Board asked that staff obtain an alternate proposal for the parking lot repairs and contact the Charter School so that they are aware that proposals are forthcoming and their input is needed.

Upon motion, duly made, seconded and, upon vote, unanimously carried, the Board authorized staff to purchase and have installed 3 pet waste station in the Richmond development for fees not to exceed \$1,200.

The Board directed staff to meet with Mario Padilla on the bee keeping regulations.

Legal Matters

Clint Waldron explained that due to changes made in the recent legislative season, as long as agendas are posted on the District's website, it is not necessary to post in 3 locations. Staff will continue to post agendas on the family center notice frame.

2018 Audit

The Board will consider the 2018 Audited Financial Statements for acceptance at the June board meeting.

Other Business

None.

Public Comment

No Member of the public were present

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The Board will hold a Regular Meeting on Tuesday, June 4, 2019 at 5pm.

Director Items

None.

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 MAY 7, 2019 MINUTES OF THE BELLE CREEK METROPOLITAN DISTRICT NO. 1 BY THE BOARD OF DIRECTORS.