

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

Held: Tuesday, September 3, 2019, at 4:30 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, Kevin Vincel, and Shannon Wester

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

Also in attendance were:

Laurie Tatlock, Mulhern MRE, Inc., Cindy Moris and Kim Montoya, YMCA, James Barth with American Handyman. Belle Creek resident: Sophie Martinez, 10758 Akron Street.

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 July 17, 2019 and August 15, 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 minutes from the July 17, 2019 and August 15, 2019 meetings were approved.

After review and discussion, upon motion duly made, seconded and, upon vote, unanimously carried, the payment of claims, checks numbered 8219-8226, and ACH payments to Xcel Energy on 08/15/2019 in the amount of \$53.11.

YMCA Report

YMCA staff reviewed their report with the Board. The Board asked that staff work on the following maintenance items: drinking fountains, large gym door seals, repair of the hand sink in the kitchen, repairing the soccer goal posts and volleyball floor plates.

Management Report

Laurie Tatlock reviewed the Metro District Update, dated August 30, 2019 with the Board. The Board reviewed the proposed change order from WiseLight LED to add 4 outdoor building mounted wall pack for a total cost of \$616.00. Upon motion duly made, seconded, and upon vote, unanimously carried, the Board approved the change order.

The Board reviewed the proposals for the Dayton median landscape installation. Subject to finding out the annual cost to maintain the median and if that cost is reasonable, upon motion duly made, seconded, and upon vote, unanimously carried, the Board approved the proposal from EDI.

Legal Matters

None.

Other Business

None.

Public Comment

Sophie Martinez updated the Board on her progress with the preschool. She would like to place an advertising banner on the family center fence and post a notice in the monthly newsletter.

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 SEPTEMBER 3, 2019 MINUTES OF THE BELLE CREEK METROPOLITAN DISTRICT NO. 1 BY THE BOARD OF DIRECTORS.