

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

Held: Tuesday, June 4, 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

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, Clint Waldron, White Bear Ankele Tanaka & Waldron, James Barth with American Handyman, Commerce City mayoral candidate, Rene Bullock and his wife, Debra Bullock. Belle Creek residents: Kevin Vincell, 10644 Belle Creek Boulevard, Fred Dennis, 9385 Longs Peak Drive and 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.

Commerce City mayoral candidate, Rene Bullock introduced himself. The Board expressed their concerns over the realignment of Belle Creek Boulevard at 104th Avenue.

Administrative Matters

Draft minutes from the May 7, 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 May 7, 2019 meeting were approved.

After review and discussion, upon motion duly made, seconded and, upon vote, unanimously carried, the payment of claims, checks numbered 8171-8182, and ACH payments to Xcel Energy on 05/16/2019 in the amount of \$375.67 and Marlin Business Bank on 05/14/2019 in the amount of \$183.47, and the ColoTrust wire to UMB in the amount of \$96,296.88 were ratified/approved.

Family Center Lighting Grant

After reviewing the revised pricing from WiseLight LED upon motion duly made, seconded, and upon vote, unanimously carried the Board approved the lighting upgrades with the ballast bypass and directed staff to execute the lease.

YMCA Report

YMCA staff reviewed their report with the Board. Cindy explained that the new janitorial service was not able to provide the services at the cost that was originally submitted and approved. Upon motion duly made, seconded, and upon vote unanimously approved, the Board authorized Cindy to rehire the original janitorial service.

Cindy asked if the Board would object to locking the east and south entrances for security purposes. The Board advised that they did not object. She also is going to obtain pricing for coded door locks for interior doors at the family center.

Management Report

Laurie Tatlock reviewed the Metro District Update, dated June 3, 2019 with the Board. The Board reviewed the request from the Belle Creek Charter School Athletic Director to change the scoreboard to reflect the new school mascot and hang the school's championship banners on the east gym wall. On the condition that there is no cost to the District, the Board agreed to these requests.

Upon motion, duly made, seconded and, upon vote, unanimously carried, the Board adopted the draft bee keeping regulations.

Legal Matters

Clint Waldron explained that his firm would continue to work on the existing Covenant Enforcement lawsuits for the District, but would not take on new lawsuits.

2018 Audit

Director Southwell expressed concern about the omission of a management's discussion and analysis as a supplement to the basic financial statements. Staff will research and the Board will consider the 2018 Audited Financial Statements for acceptance at the July board meeting.

Other Business

Director Southwell asked that an agenda item for the discussion of covenant enforcement be added to July's agenda.

Public Comment

Those members present had no comment.

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The Board will hold a Regular Meeting on Tuesday, July 2, 2019 at 5pm.

Director Items

The Board reviewed the carpet bid and Director Southwell said she would obtain an alternate proposal.

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 JUNE 4, 2019 MINUTES OF THE BELLE CREEK METROPOLITAN DISTRICT NO. 1 BY THE BOARD OF DIRECTORS.