

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

Held: Tuesday, April 30, 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:

Deb Guth and Amy Ostendorf, YMCA; Laurie Tatlock, Mulhern MRE, Inc.; and Family Center Manager Candidates: Brenda Barron, Kerry Kelley, and Cindy Moris

Declaration of Quorum

A quorum was present.

Interview Family Center Manager Candidates

The Board interviewed Family Center Manager Candidates: Brenda Barron, Kerry Kelley, and Cindy Moris.

Respectfully submitted,

By: _____
Secretary for the Meeting

THESE MINUTES ARE APPROVED AS THE OFFICIAL APRIL 30, 2019 MINUTES OF THE BELLE CREEK METROPOLITAN DISTRICT NO. 1 BY THE BOARD OF DIRECTORS.