

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

Held: Tuesday, February 5, 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:

Mary Broad, Barbara Southwell, Shannon Wester, and Nephi Wright

Also in attendance were:

Laurie Tatlock, Mulhern MRE, Inc., Gio Forrest, Kimberly Armitage, and Deb Guth, YMCA, Clint Waldron, White Bear Ankele Tanaka & Waldron, Sophie Martinez and Geri Baca, NinaBees Early Learning Center, Eric and Jenny Quinn, Belle Creek residents living at 10927 Beeler Street.

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

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.

Approval of the Agenda

The Board reviewed the proposed agenda. Upon motion duly made, seconded and, upon vote, unanimously carried; the Board approved the agenda.

Public Comment

Eric and Jenny Quinn expressed their concerns regarding the Alphabet Soup Program and the lack of communication to the families. The YMCA explained that it was not intended to be nor licensed as a preschool program and they were challenged finding employees at the hourly rate that was being paid.

Administrative Matters

Draft minutes from the January 8, 2019 meeting of the Board of Directors were distributed before the meeting for review. Clint Waldron noted minor errors in the draft minutes. Following discussion, upon motion duly made, seconded and, upon vote, unanimously carried, the corrected minutes from the January 8, 2019 meeting were approved.

After review and discussion, upon motion duly made, seconded and, upon vote, unanimously carried, the payment of claims, checks numbered 8121-8131, and ACH payments Payroll Specialties on 01/15/2019 in the amount of \$69.49 and to Xcel Energy on 01/16/2019 in the amount of \$1,109.34, were ratified/approved.

Management Report

Sophie Martinez and Geri Baca from NinaBees Early Learning Center shared with the Board information about their Early Learning Center in the Highlands and expressed an interest in starting a similar program at

the Belle Creek Family Center. The Board directed staff to continue discussions with Ms. Martinez and Ms. Baca with regard to the NinaBees Early Learning Center and with the Wildflower School with regard to their Montessori School.

The YMCA staff members reviewed with the Board their Board Report dated February 4, 2019. The Board asked that the YMCA find out from the electrician if 2 or 4 lights are needed and obtain clarification as to whether they are vandal proof and waterproof/resistant. Subject to the electrician's recommendation, upon motion duly made, seconded and, upon vote unanimously carried, the Board approved expenditure of \$4,000 if 2 lights are recommended and \$8,000 if 4 lights are recommended.

The Board asked that YMCA staff have the floors in both meeting rooms waxed, have the cleaning crew make sure the weight room is cleaned, vet the cleaning crew who has recently proposed services, and continue to investigate the fire wall between the gym and fitness room.

Legal Matters

Clint Waldron reviewed with the Board the draft Resolution Concerning Authorization for Approval of Contracts and Payment of Claims. Upon motion duly made, seconded and, upon vote, unanimously carried, the Board approved the Resolution Concerning Authorization for Approval of Contracts and Payment of Claims.

Clint Waldron reviewed with the Board the Third Amendment to the Management Agreement between the Family Center and the YMCA. Noting that paragraph 1. under Early Childhood Center Operations should be revised to reflect a Before and After School Program for school age children, with hours of operation from 6:30am to 8:20am and 3:30pm to 6:00pm, upon motion duly made, seconded and, upon vote, unanimously carried, the Board approved the Third Amendment to the Family Center Management Agreement.

Financial Matters

The Board reviewed the District's 4th Quarter 2018 Financial Statements. Upon motion duly made, seconded and, upon vote, unanimously carried, the Board accepted the District's 4th Quarter 2018 Financial Statements.

Other Business

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

Director Items

The Board advised the YMCA that they wished to discontinue the concession sales. The Board asked to see the 2019 Community Events budget at the next meeting to consider it for approval.

Adjournment

Upon motion duly made and seconded, and upon vote unanimously carried the meeting was adjourned.

By: _____
Secretary for the Meeting

THESE MINUTES ARE APPROVED AS THE OFFICIAL FEBRUARY 5, 2019 MINUTES OF THE
BELLE CREEK METROPOLITAN DISTRICT NO. 1 BY THE BOARD OF DIRECTORS.