

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

Held: Tuesday, January 8, 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, Shannon Wester, and Nephi Wright

Upon motion duly made, seconded and, upon vote, unanimously carried the absences of Directors Mary Broad and Barbara Southwell were excused.

Laurie Tatlock, Mulhern MRE, Inc., Gio Forrest and Deb Guth, YMCA, Clint Waldron, White Bear Ankele Tanaka & Waldron, James Barth, American Handyman and Cindy Moris, resident at 9248 Longs Peak Drive.

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

Cindy Moris reviewed a proposal to hold a pickleball tournament at the Family Center on Saturday and Sunday, February 23-24, 2019. Upon motion duly made, seconded and upon vote, unanimously carried, the Board approved the proposal to hold the February pickleball tournament.

Cindy also advised the Board of some home security concerns that had recently taken place at her home.

Administrative Matters

Draft minutes from the December 4, 2018 and December 28, 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 December 4, 2018 and December 28, 2019 meetings were approved.

After review and discussion, upon motion duly made, seconded and, upon vote, unanimously carried, the payment of claims, checks numbered 8105-8120, and ACH payment to Xcel Energy on 12/12/2018 in the amount of \$618.76, were ratified/approved.

As she is no longer living in Belle Creek, upon motion duly made, seconded and, upon vote, unanimously carried, the Board approved the resignation of Sabrina Ray from the Covenant Enforcement Committee. Active members now include Eric Quinn, Darrin Suppes and Nephi Wright. Nephi Wright and Shannon Wester confirmed that they are the current active member of the Family Center Advisory Committee.

YMCA/Management Report

Deb Guth and Gio Forrest reviewed the January 2019 YMCA Board Report with the Board. The Board asked that the YMCA do a boosted post for the preschool teacher position, advertise for spring break camp, and prepare a monthly newsletter. The Board also asked that the floors be scheduled for a screen and coat in the summer of 2020, rather than during winter break.

Upon motion duly made, seconded, and upon vote, carried, the Board approved replacing a treadmill at a cost of \$4,895.00.

The Board considered the recommendation to increase facility rental rates that the YMCA had prepared for Family Center rentals. Upon motion duly made, seconded, and upon vote, carried, the Board approved the recommended rental rates and asked that the rental forms be revised to reflect the new rates and that the rate become effective March 1, 2019.

The Board discussed a prioritized list of repairs to be completed at the Family Center by James Barth of American Handyman and directed that the YMCA and American Handyman work on proposals.

Laurie Tatlock reviewed with the Board the possibility of a Montessori School affiliated with Wildflower schools. The Board directed her to meet with their representative.

The Board discussed the inquiry from KB Homes regarding the inclusion of approximately 13 acres for the proposed development of 51 paired homes, 102 units. The Board agreed to continue to explore the possible inclusion.

Legal Matters

Clint Waldron reviewed with the Board the draft Third Amendment to Family Center Management Agreement between the District and the YMCA. The Amendment revised staffing details, added 3 holidays and amended the fee schedule. A section will be added to address Title 32 District privacy policies and will be considered at the next Board meeting.

Clint Waldron discussed with the Board the draft Resolution Concerning Authorization for Approval of Contracts and Payment of Claims. Clint advised that it could be revised to reflect District practices for \$200 or less.

Other Business

None.

Director Items

The Board discussed need for Family Center uses that would bring energy and activity to the space.

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 JANUARY 8, 2019 MINUTES OF THE
BELLE CREEK METROPOLITAN DISTRICT NO. 1 BY THE BOARD OF DIRECTORS.