**BELLE CREEK METROPOLITAN DISTRICT NO. 1**

10693 Belle Creek Boulevard, Henderson, CO

Tuesday, December 3, 2019

5:30 p.m.

Nephi Wright, President Term to May 2022

Shannon Wester, Vice President Term to May 2020

Eric Henderson, Secretary Term to May 2020

Barbara Southwell, Assistant Secretary Term to May 2020

Kevin Vincel, Secretary Term to May 2022

**NOTICE OF SPECIAL MEETING**

**OF THE BOARD OF DIRECTORS OF**

**BELLE CREEK METROPOLITAN DISTRICT NO. 1**

NOTICE IS HEREBY GIVEN that the Board of Directors of BELLE CREEK METROPOLITAN DISTRICT NO. 1, will meet on Tuesday, December 3, 2019 at the hour of 5:30 p.m., at 10693 Belle Creek Boulevard. The meeting is open to the public.

AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures
3. Approval of Agenda
4. Administrative Matters
   1. Consider Approval Minutes – November 5, 2019 and November 22, 2019
   2. Consider Approval of Claims/Ratify Disbursements
   3. Consider Approval of 2020 Administrative Resolution
   4. Consider Approval of 2020 Election Resolution
   5. Consider Adoption of a Resolution Concerning Online Notice of Regular and Special Meetings
   6. Consider Approval of 2020 Management Contract
   7. Consider Approval of 2020 Covenant Enforcement Contract
   8. Consider Audit Proposal
5. Public Hearing to Consider Approval of 2020 Budget, Appropriate Sums of Money and Certify the Mill Levy
6. YMCA Report
   1. 2020 Contract
7. Management Report
8. Legal Matters
9. Public Comment – Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes. Please sign in.
10. Other Business
    1. Next regular meeting Tuesday, January 7, 2020 at 5:30 PM
11. Director’s Items
12. Adjournment