**BELLE CREEK METROPOLITAN DISTRICT NO. 1**

10693 Belle Creek Boulevard, Henderson, CO

Friday, January 17, 2020

9:30 a.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 Friday, January 17, 2020 at the hour of 9:30 a.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. 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.
5. Consider Engagement of Special Counsel for Employment Law Matters
6. Resident Cam Welch email questions.
7. Community Communication
8. Executive Session pursuant to §24-6-402(4)(f) C.R.S. discussion of personnel matters and §24-6-402(4)(e) C.R.S., determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators.
9. Discuss Employment Policies
10. Authorize Employment Offers
11. Other Business
    1. Next regular meeting Tuesday, February 4, 2020 at 5:30 PM
12. Director’s Items
13. Adjournment