**BELLE CREEK METROPOLITAN DISTRICT NO. 1**

10693 Belle Creek Boulevard, Henderson, CO

Tuesday, February 4, 2020

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 REGULAR 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, February 4, 2020 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. 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. Administrative Matters
   1. Consider Approval Minutes – January 7, 2020 and January 17, 2020
   2. Consider Approval of Claims/Ratify Disbursements
   3. Consider Approval of Resolution Designating the Official Posting Place for 24-Notice of District Meetings
   4. Consider Approval of 2020-2021 Landscape Contracts
   5. Ratify Authorization for School Age Play Yard Equipment Repairs
   6. Consider Approval of Proposal to Topdress and Overseed All-Purpose Field
   7. Review and Consider Acceptance of 2019 4th Quarter Financial Statements
6. YMCA Report
7. Management Report
8. Charter School Proposal for ELC
9. School Age Care - YMCA
10. Legal Matters
11. 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.
12. Other Business
    1. Next regular meeting Tuesday, March 3, 2020 at 5:30 PM
13. Director’s Items
14. Adjournment