**BELLE CREEK METROPOLITAN DISTRICT NO. 1**

10693 Belle Creek Boulevard, Henderson, CO

Friday, February 14, 2020

10:00 a.m.

Nephi Wright, President Term to May 2022

Shannon Wester, Vice President Term to May 2020

Eric Henderson, 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, February 14, 2020 at the hour of 10:00 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 formation of employee hiring committee
6. Consider engagement of consultant to transition the Family Center to a self-managed facility
7. Community Communication
8. Other Business
   1. Next regular meeting Tuesday, March 3, 2020 at 5:30 PM
9. Director’s Items
10. Adjournment