**BELLE CREEK METROPOLITAN DISTRICT NO. 1**

10693 Belle Creek Boulevard, Henderson, CO

Tuesday, April 7, 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

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, March 3, 2020 at the hour of 5:30 p.m., via video conference:

<https://zoom.us/>

Meeting ID: 622-810-161

Password:          389702

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 of a Resolution Declaring Emergency Procedures and Authorizing Teleconferencing for Regular and Special Meetings
   2. Consider Approval Minutes – March 3, 2020
   3. Consider Approval of Claims/Ratify Disbursements
   4. Ratify Staff Payroll
6. District Discussion
7. Family Center
8. Covenant Enforcement
9. Landscape and Pet Waste Station Maintenance
10. Community Garden
11. Management Report
12. Review proposals and consider engagement of a Municipal Advisor

1. Legal Matters
2. Discuss and Consider Adoption of Electronic Signature Policy
3. Consider Approval of Amended and Restated Public Record Request Policy
4. Other Business
   1. Next regular meeting Tuesday, May 5, 2020 at 5:30 PM
5. Director’s Items
6. Adjournment