**BELLE CREEK METROPOLITAN DISTRICT NO. 1**

Tuesday, May 5, 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 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, May 5, 2020 at the hour of 5:30 p.m.

*Due to Executive Order D 2020 044 Safer at Home issued by Governor Polis on April 26, 2020, and Public Health Order 20-28 implementing the Executive Order, issued by the Colorado Department of Health and Environment (CDPHE) on April 26, 2020, this meeting will be held via teleconferencing and can be joined through the directions below:*

<https://zoom.us/>

Meeting ID: 847 7609 4096 Password:         895918

Call-in Number: 720-707-2699 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 Resolution Extending Emergency Procedures and Authorizing Teleconferencing for Regular and Special Meetings
   2. Consider Approval Minutes – April 7, 2020
   3. Consider Approval of Claims/Ratify Disbursements
   4. Ratify Staff Payroll
   5. Accept 1st quarter financial statements
6. District Matters
7. Family Center Manager
8. Covenant Enforcement Notice
9. Community Garden Proposal
10. Soccer Field – Top Dress and Overseed
11. Innovation Learning Agreement
12. Management Report

1. Legal Matters
2. Other Business
   1. Next regular meeting Tuesday, June 2, 2020 at 5:30 PM
3. Director’s Items
4. Adjournment