**BELLE CREEK METROPOLITAN DISTRICT NO. 1**

Tuesday, June 2, 2020

5:30 p.m.

Nephi Wright, President Term to May 2022

Shannon Wester, Vice President Term to May 2023

Eric Henderson, Secretary Term to May 2022

Kevin Vincel, Secretary Term to May 2023

Fred Dennis Term to May 2023

**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, June 2, 2020 at the hour of 5:30 p.m.

*Due to Executive Orders issued by Governor Polis and Public Health Orders implementing the Executive Orders issued by the Colorado Department of Health and Environment, and due to the risk posed by COVID 19, this meeting will be held via teleconferencing and can be joined through the directions below:*

<https://zoom.us/>

Meeting ID: 815 8514 5785 Password:         254798

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. Consider Election of Officers; President, Treasurer, Secretary
5. 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.
6. Administrative Matters
   1. Consider Approval Minutes – May 5, 2020
   2. Consider Approval of Claims/Ratify Disbursements
   3. Ratify Staff Payroll
7. Public Hearing
   1. Consider Resolution to Amend 2019 Budget
8. Consider Acceptance of 2019 Audited Financial Statements
9. District Matters
10. Financing Restrictions
11. Family Center Manager
12. Proposal to remove 4 dead spruce along Highway 85
13. Proposal for architectural services to update Family Center
14. Discuss Innovation Learning Contract
15. Management Report

1. Legal Matters
2. Other Business
   1. Next regular meeting Tuesday, July 7, 2020 at 5:30 PM
3. Director’s Items
4. Adjournment