

BELLE CREEK METROPOLITAN DISTRICT NO. 1

1705 17th Street, Suite 200 Denver, CO

Monday, April 20, 2015

2:00 p.m.

David Younggren, President	Term to May 2016
Scott Beasley, Secretary	Term to May 2016
Paul Rosswork, Vice President	Term to May 2018
Clay Boelz, Treasurer	Term to May 2016
Jonathan Stanwyck, Assistant Secretary	Term to May 2016

NOTICE OF REGULAR MEETING AND 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
 - a. Approve Minutes – February 9, 2015
6. Legal Matters
 - a. Outline steps to dissolve Master Association
 - b. Other Legal Matters
7. Financial Report/Claims Payable/Financial Matters
 - a. Financial Report
 - b. Approve Payment of Claims
 - c. Other Financial Matters
8. Facilities Management/District Operations
 - a. Family Center/Metro District Update
 - b. Review YMCA Operations
9. EXECUTIVE SESSION pursuant to C.R.S. § 24-6-402(4)(e), for the purpose of determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators related to proposals submitted for the operation of the Early Learning Center.
10. Other Business
11. Director's Items
12. Adjournment
Next regular meeting Monday, June 15, 2015 at 2:00 PM