

**BELLE CREEK METROPOLITAN DISTRICT NO. 1**

1705 17<sup>th</sup> Street, Suite 200 Denver, CO

Monday, August 17, 2015

2:00 p.m.

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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

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**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 – June 15, 2015
6. Legal Matters
  - a. Update on dissolution of Master Association
  - b. Consider Resolution Establishing the Enforcement Committee
  - c. Consider Resolution Adopting Policies and Procedures for Covenant and Rule Enforcement
  - d. ELC Operations
  - e. Other Legal Matters
7. Financial Report/Claims Payable/Financial Matters
  - a. 2014 Audit
  - b. Financial Report
  - c. Approve Payment of Claims
  - d. Other Financial Matters
8. Facilities Management/District Operations
  - a. Family Center/Metro District Update
  - b. Review YMCA Operations
9. Other Business
10. Director's Items
11. Adjournment  
Next regular meeting Monday, October 19, 2015 at 2:00 PM