

BELLE CREEK METROPOLITAN DISTRICT NO. 1

1705 17th Street, Suite 200 Denver, CO

Monday, October 19, 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 – August 17, 2015
6. Legal Matters
 - a. ELC Contract
 - b. Other Legal Matters
7. Financial Report/Claims Payable/Financial Matters
 - a. 2016 Draft Budget Discussion
 - b. 2015 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, December 7, 2015 at 2:00 PM