

**BELLE CREEK METROPOLITAN DISTRICT NO. 1**

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

Monday, December 7, 2015

2:00 p.m.

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

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**NOTICE OF SPECIAL 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. Consider Approval Minutes – October 19, 2015 and November 9, 2015
  - b. Consider Approval 2016 Administrative Resolution
  - c. Consider Approval 2016 Management Contract
  - d. Consider Approval 2016 Covenant Enforcement Contract
  - e. Consider Approval of WBA Engagement Letter
  - f. Consider Appointment of Sabrina Ray to Covenant Enforcement Committee
6. Public Hearing to Consider Approval of 2016 Budget, Appropriate Sums of Money and Certify the Mill Levy
7. Consider 2016 Election Resolution
8. Legal Matters
  - a. Other Legal Matters
9. Financial Report/Claims Payable/Financial Matters
  - a. Financial Report
  - b. Approve Payment of Claims
  - c. Other Financial Matters
10. Facilities Management/District Operations
  - a. Family Center/Metro District Update
11. Other Business
  - a. Next regular meeting Monday, February 8, 2016 at 2:00 PM
12. Director's Items
13. Adjournment