

**BELLE CREEK METROPOLITAN DISTRICT NO. 1**

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

Monday, April 16, 2018

2:00 p.m.

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David Younggren, President	Term to May 2020
Paul Rosswork, Vice President	Term to May 2018
Scott Beasley, Assistant Secretary	Term to May 2020
Clay Boelz, Treasurer	Term to May 2020
Nephi Wright, Assistant Secretary	Term to May 2018

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**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 in regular session on Monday, April 16, 2018 at the hour of 2:00 p.m., at 1705 17<sup>th</sup> Street, Suite 200, Denver, Colorado, 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. 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 – February 12, 2017
  - b. Consider a Resolution approving the opening of a bank account with Colorado State Bank and Trust
  - c. Ratify Approval of 2018 Landscape Maintenance Contracts (Belle Creek Parks, Belle Creek Family Center, and Belle Creek Soccer Field ) with Brightview Landscape Services
6. 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
9. Other Business
  - a. Next Special Meeting Saturday, May 12, 2018 at 9:00 AM
10. Director's Items
  - a. Consider Resignation of Directors Scott Beasley, Clay Boelz, and David Younggren
11. Adjournment