

BELLE CREEK METROPOLITAN DISTRICT NO. 1

10693 Belle Creek Boulevard, Henderson, CO

Tuesday, December 4, 2018

5:00 p.m.

Nephi Wright, President	Term to May 2022
Shannon Wester, Vice President	Term to May 2020
Eric Henderson, Secretary	Term to May 2020
Mary Broad, Treasurer/Assistant Secretary	Term to May 2022
Barbara Southwell, Assistant Secretary	Term to May 2020

**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 on Tuesday, December 4, 2018 at the hour of 5:00 p.m., at 10693 Belle Creek Boulevard, 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 – November 6, 2018, November 19, 2018, and November 28, 2018
 - b. Consider Approval 2019 Administrative Resolution
 - c. Consider Approval 2019 Management Contract
 - d. Consider Approval 2019 Covenant Enforcement Contract
 - e. Consider Engagement of White Bear Ankele Tanaka & Waldron
6. Public Hearing to Consider Approval of 2019 Budget, Appropriate Sums of Money and Certify the Mill Levy
7. YMCA Report/Management Report
8. Legal Matters
 - a. Consider Adoption of Personal Data Privacy Policy
 - b. Consider Approval of Resolution Concerning Authorization for Approval of Contracts and Payment of Claims
 - c. Consider Approval of License Agreement with the YMCA for Security Cameras
9. Financial Report/Claims Payable/Financial Matters
 - a. Financial Report
 - b. Approve Payment of Claims
 - c. Other Financial Matters
10. Other Business
 - a. Next regular meeting Tuesday, January 8, 2019 at 5:00 PM
11. Director's Items
12. Adjournment