

**BELLE CREEK METROPOLITAN DISTRICT NO. 1**

10693 Belle Creek Boulevard, Henderson, CO

Tuesday, February 5, 2019

5:00 p.m.

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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

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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 on Tuesday, February 5, 2019 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 – January 8, 2019
  - b. Consider Approval of Claims/Ratify Disbursements
6. YMCA Report/Management Report
  - a. NinaBees Preschool
  - b. Wildflower School
  - c. YMCA Report
7. Legal Matters
  - a. Discuss Resolution Concerning Authorization for Approval of Contracts and Payment of Claims
8. Financial Matters
  - a. 4<sup>th</sup> Quarter 2019 Financial Statements
9. Other Business
  - a. Next regular meeting Tuesday, March 5, 2019 at 5:00 PM
10. Director's Items
11. Adjournment