

BELLE CREEK METROPOLITAN DISTRICT NO. 1

1705 17th Street, Suite 200 Denver, CO

Friday April 22, 2016

10:00 a.m.

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
Vacant, Assistant Secretary	Term to May 2018

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 – February 8, 2016, April 18, 2016
 - b. Accept Resignation – Board Member Jonathan Stanwyck
 - c. Appoint resident Nephi Wright to Board of Directors
 - d. Consider Resolution Cancelling Election
 - e. Consider Resolution adopting a Special District Records Retention Schedule
6. Legal Matters
 - a. Authorize Lot Line Adjustment Signatures
 - b. Other 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 regular meeting Monday, June 20, 2016 at 2:00 PM
10. Director’s Items
11. Adjournment