

BELLE CREEK METROPOLITAN DISTRICT NO. 1

1705 17th Street, Suite 200 Denver, CO

Monday, August 21, 2017

2:00 p.m.

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

**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, August 21, 2017 at the hour of 2:00 p.m., at 1705 17th 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 of Minutes – June 19, 2017
6. Legal Matters
 - a. Consider Approval of Resolution Establishing a Family Center Advisory Committee
7. Financial Report/Claims Payable/Financial Matters
 - a. Consider Acceptance of 2016 Audit
 - b. Financial Report
 - c. Approve Payment of Claims
 - d. Other Financial Matters
8. Facilities Management/District Operations
 - a. Family Center/Metro District Update
9. Other Business
 - a. Next regular meeting Monday, October 16, 2017 at 2:00 PM
10. Director's Items
11. Adjournment