

BELLE CREEK METROPOLITAN DISTRICT NO. 1

1705 17th Street, Suite 200 Denver, CO

Monday, October 17, 2016

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

**SPECIAL 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, October 17, 2016 at the hour of 2:00 p.m., at 1705 17th Street, Suite 200, Denver, Colorado, at which meeting it is anticipated that the Board will make a final determination to issue general obligation bonds of the District, and will take up such other business as may be before the Board. 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 – September 19, 2016
6. Legal Matters
 - a. Consider Approval of Engagement Letter with Butler Snow LLP
 - b. Consider Repeal of the Resolution Authorizing the Issuance of the Series 2006 Bonds and Authorizing the Issuance of a Subordinate Cash Flow Note Series 2016 in a Maximum Amount Not to Exceed \$5,000,000 and Accepting and Approving the Reimbursement Report From Mulhern MRE, Inc.
 - c. 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, December 5, 2016 at 2:00 PM
10. Director's Items
11. Adjournment