

**BELLE CREEK METROPOLITAN DISTRICT NO. 1**

1705 17<sup>th</sup> Street, Suite 200 Denver, CO

Monday, December 5, 2016

2:00 p.m.

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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

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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 in regular session on Monday, December 5, 2016 at the hour of 2:00 p.m., at 1705 17<sup>th</sup> 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 Minutes – October 17, 2016
  - b. Consider Approval 2017 Administrative Resolution
  - c. Consider Approval 2017 Management Contract
  - d. Consider Approval 2017 Covenant Enforcement Contract
  - e. Consider Approval of Easement Agreement with South Adams County Water and Sanitation District for Filing #3 Easements
  - f. Discuss Excess Liability Insurance Coverage
  - g. Discuss Tract Z, Filing 3, 1<sup>st</sup> Amended
6. Public Hearing to Consider Approval of 2017 Budget, Appropriate Sums of Money and Certify the Mill Levy
7. Legal Matters
  - a. Other Legal Matters
8. Financial Report/Claims Payable/Financial Matters
  - a. Financial Report
  - b. Approve Payment of Claims
  - c. Other Financial Matters
9. Facilities Management/District Operations
  - a. Family Center/Metro District Update
10. Other Business
  - a. Next regular meeting Monday, February 13, 2017 at 2:00 PM
11. Director's Items
12. Adjournment