

BELLEVIEW STATION
METROPOLITAN DISTRICT NOS. 1 & 2

NOTICE OF REGULAR MEETING AND AGENDA

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Robert E. Warren, Jr.	President & Chairperson	May 2027
Louis P. Bansbach III	Vice President	May 2025
Brooke Maloy	Secretary & Treasurer	May 2027
Robert E. Warren III	Asst. Secretary & Treasurer	May 2027
Louis P. Bansbach IV	Asst. Secretary & Treasurer	May 2025

Date: November 13, 2023 (Monday)
Time: 2:00 P.M.
Place: MS TEAMS & Teleconference

[Click here to join the meeting](#)

Meeting ID: 280 866 408 861; Passcode: JxhKbX

Or call in (audio only)

[+1 720-721-3140,,163399168#](#); Phone Conference ID: 163 399 168#

I. ADMINISTRATIVE ITEMS

- A. Call to Order.
- B. Declaration of Quorum/Director Disclosure of any Potential Conflicts of Interest.
- C. Approval of Agenda.
- D. Public Comment. (Limited to 3-Minutes Per Person).
- E. Director Comment.

II. CONSENT AGENDA

- A. Approval of Minutes – August 14, 2023, Regular Meeting.
- B. Ratification of Payment of Claims.
- C. Ratify approval of Addendum to Service Agreement between the District and OnePro Contracting LLC, dated 8/9/23.
- D. Ratify approval of Addendum to Service Agreement between the District and DMPS for protective services, dated 8/9/23.
- E. Ratify approval of First Amendment to License Agreement Regarding Events at 4825 South Newport St between the District and BVS Hospitality, LLC., executed 8/8/22.
- F. Ratify approval of Addendum to Service Agreement between the District and Explore Communications, dated 8/9/22.

Professionally Managed by:
Pinnacle Consulting Group, Inc.
550 W. Eisenhower, Loveland, CO 80537
Phone: 970-669-3611 | FAX: 970-669-3612
District Email: belleviadmin@pcgi.com
District Website: www.belleviadmin@pcgi.com

- G. Ratify approval of Consultant/Vendor Services Agreement Belleview Station between the District, Belleview Station Public Improvement Company, Belleview Station Master Property Owners Association, Inc., and TBW Enterprises LLC (dba Gum Pop Presents), dated 4/5/23.
- H. Consider adoption of 2024 Annual Administrative Matters Resolution.
- I. Discuss and consider approval of 2024 insurance renewal. Consider adoption of documents needed to obtain or maintain insurance coverage through the Colorado Special Districts Property and Liability Pool or T. Charles Wilson Risk Management and authorize membership in the Special District Association.
- J. Consider adoption of Resolution Waiving Workers' Compensation Insurance for 2024, Exclusion of Uncompensated Public Officials.
- K. Authorize updates to the website to meet the new legislation deadline of January 1, 2024.
- L. Consider approval and/or ratification of annual service agreements:
 - 1. Ratify Amendment to Snow Removal Services Contract with Snow Management Services, LLC for 2022-2023 season.
 - 2. Ratify Addendum to Service Agreement with Colorado Christmas Lights for holiday lighting effective September 14, 2022.
 - 3. Ratify Addendum to Service Agreement with Colorado Christmas Lights for holiday lighting effective September 8, 2023.
 - 4. Ratify Addendum to Service Agreement with Prall Marketing, LLC effective as of August 12, 2022.
 - 5. Ratify Addendum to Service Agreement with Suter Media Relations LLC effective as of August 9, 2022.

III. FINANCIAL ITEMS

- A. Public Hearing regarding the Proposed 2024 Budgets.
- B. Consider Adoption of 2024 Budgets; Consideration and Approval of Resolutions to Adopt Budgets; Certify Mill Levies and Appropriate Sums of Money.

IV. LEGAL ITEMS

V. MANAGER ITEMS

- A. Conduct required Annual Meeting with District property owners. SB23-110.

VI. CONSTRUCTION MATTERS

- A. Status of design and construction work.

VII. DIRECTOR MATTERS

- A. Development activity update
- B. Discuss 2024 Regular Meeting Schedule. Currently the second Monday of February, May, August, and November at 2:00 p.m., with the Annual Meeting in November.
- C. Confirm Quorum for the next Regular Board Meeting on Monday, February 5th, 2024 at 2:00 p.m.

VIII. ADJOURNMENT

******The next Regular Meeting is scheduled for Monday, February 5th, 2024******

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