

# BELLEVUE STATION METROPOLITAN DISTRICT NO. 3

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[www.BellewviewStationMDs.org](http://www.BellewviewStationMDs.org)

## **NOTICE OF SPECIAL MEETING AND AGENDA**

**DATE:** Monday, November 14, 2022

**TIME:** 2:00 p.m.

**LOCATION:** ***THIS MEETING WILL BE HELD BY VIDEO/TELEPHONIC MEANS WITHOUT ANY INDIVIDUALS (NEITHER DISTRICT REPRESENTATIVES NOR THE GENERAL PUBLIC) ATTENDING IN PERSON.***

**ACCESS:** You can attend the meeting in any of the following ways:

1. To attend via Microsoft Teams video-conference use the below link:

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_ODY2YTJkZWQtZTQ3OC00MGZmLTkxZjMtZDM5MzZhYTE4NmRk%40thread.v2/0?context=%7b%22id%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22oid%22%3a%22e78628f-89cd-4e97-af6c-60df84b55ffe%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_ODY2YTJkZWQtZTQ3OC00MGZmLTkxZjMtZDM5MzZhYTE4NmRk%40thread.v2/0?context=%7b%22id%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22oid%22%3a%22e78628f-89cd-4e97-af6c-60df84b55ffe%22%7d)

2. To attend via telephone, dial **720-547-5281** and enter the following additional information: Conference ID: **816 794 783#**

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Robert E. Warren, Jr.	President	May, 2023
Louis P. Bansbach III	Vice President	May, 2025
Brooke Maloy	Secretary/Treasurer	May, 2023
Robert E. Warren III	Assistant Secretary/Treasurer	May, 2023
Louis P. Bansbach IV	Assistant Secretary/Treasurer	May, 2025

### **I. ADMINISTRATIVE MATTERS**

- A. Call to order and approval of agenda.
- B. Present disclosures of potential conflicts of interest.
- C. Confirm quorum, location of meeting and posting of meeting notices.
- D. Public Comment.

Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.

## **II. CONSENT AGENDA**

These items are considered to be routine and will be approved and/or ratified by one motion. There will be no separate discussion of these items unless a Board member so requests; in which event, the item(s) will be removed from the Consent Agenda and considered in the Regular Agenda.

- A. Approval of the November 8, 2021 Special Board Meeting Minutes (enclosure).

## **III. LEGAL MATTERS**

- A. Review and consider adoption of Resolution No. 2022-11-01 Calling a May 2, 2023 Election (enclosure).

## **IV. ADJOURNMENT**