

BELLEVUE STATION METROPOLITAN DISTRICT NO. 3

8390 E Crescent Parkway, Suite 300

Greenwood Village, CO 80111

Phone: 303-779-5710

www.BellewviewStationMDs.org

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Monday, November 8, 2021

TIME: 2:00 p.m.

LOCATION: ***DUE TO CONCERNS REGARDING THE SPREAD OF THE CORONAVIRUS (COVID-19) AND THE BENEFITS TO THE CONTROL OF THE SPREAD OF THE VIRUS BY LIMITING IN-PERSON CONTACT, 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:
2. https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZGU4MWlxZTQtZjQxYi00YTU5LWlyM2ltOWYyYWE4ZWlyZjQw%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%227e78628f-89cd-4e97-af6c-60df84b55ffe%22%7d
3. To attend via telephone, dial **720-547-5281** and enter the following additional information: Conference ID: **500 470 796#**

<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, 2022
Brooke Maloy	Secretary/Treasurer	May, 2023
Robert E. Warren III	Assistant Secretary/Treasurer	May, 2023
Louis P. Bansbach IV	Assistant Secretary/Treasurer	May, 2022

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 11, 2019 Special Board Meeting Minutes (enclosure).

III. LEGAL MATTERS

- A. Review and consider adoption of Resolution No. 2021-11-01 Calling a May 3, 2022 Election (enclosure).

IV. ADJOURNMENT

**The next regular meeting is scheduled for Monday, February 14, 2022 at 2:00 p.m.
Location to be Determined**