

BELLEVUE STATION METROPOLITAN DISTRICT NO. 2

8390 E Crescent Parkway, Suite 300

Greenwood Village, CO 80111

Phone: 303-779-5710

www.BellevueStationMDs.org

NOTICE OF REGULAR MEETING AND AGENDA

DATE: Monday, May 8, 2023

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_NmY4ZTBJyZAtMjc1Yy00ZjRILTkwMGMtNTlwM2YwY2NkMzM4%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

2. To attend via telephone, dial **720-547-5281** and enter the following additional information: Conference ID: **314 171 705#**

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Robert E. Warren, Jr.	President	May, 2027
Louis P. Bansbach III	Vice President	May, 2025
Brooke Maloy	Secretary/Treasurer	May, 2027
Robert E. Warren III	Assistant Secretary/Treasurer	May, 2027
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, designate posting location for 24-hour meeting notices (District website).
- D. Discuss May 2, 2023 Board of Directors Election.
 - a. Confirm filing of Oaths of Offices.
 - b. Discuss and consider appointment of officers:

<u>Office:</u>	
President	
Vice President	
Secretary/Treasurer	
Assistant Secretary/Treasurer	
Assistant Secretary/Treasurer	

E. 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 14, 2022 Regular Board Meeting Minutes and the March 14, 2023 Special Meeting Minutes (enclosures).
- B. Ratify approval of the updated insurance property schedule for 2023 and interim invoice (enclosure).

III. FINANCIAL MATTERS

- A. Conduct Public Hearing to consider amending the 2022 Budget; Consider adoption of Resolution 2023-05-01 to Amend 2022 Budget (enclosure).
- B. Review and consider acceptance of the Draft Audit for 2022 (to be distributed).

IV. LEGAL MATTERS

V. MANAGER MATTERS

VI. CONSTRUCTION MATTERS

- A. Status of design and construction work.

VII. DIRECTOR MATTERS

- A. Development activity update.

VIII. ADJOURNMENT

The next regular meeting is scheduled for Monday, August 14, 2023 at 2:00 p.m.