

BELLEVUE STATION
METROPOLITAN DISTRICT NO. 1

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 2029
Brooke Maloy	Secretary & Treasurer	May 2027
Robert E. Warren III	Asst. Secretary & Treasurer	May 2027
Louis P. Bansbach IV	Asst. Secretary & Treasurer	May 2029

Date: May 11, 2026 (Monday)

Time: 2:00 P.M.

Place: MS TEAMS & Teleconference

[Join the meeting now](#)

Meeting ID: 215 884 724 160 8; Passcode: Eq3Ed3yF

Dial in by phone

[+1 720-721-3140,,993301656#](#); Phone conference ID: 993 301 656#

I. ADMINISTRATIVE ITEMS

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

II. CONSENT AGENDA

- A. Approval of Minutes – November 10, 2025, Regular Meeting, November 10, 2025, Annual Meeting.
- B. Ratification of Payment of Claims.
- C. Consider Approval and/or Ratification of Annual Service Agreements:
 - i. One Pro Service Agreement
 - ii. Hammer and Ledger Service Agreement
 - iii. Aquila Protective Services Corporations Agreement
 - iv. BVS Hospitality Addendum to License Agreement
 - v. TBB Enterprises Agreement
 - vi. Spencer Fane Engagement Letter
 - vii. CRL Associates, Inc. Engagement Letter

III. DISTRICT MANAGER ITEMS

- A. District Manager's Report.

IV. FINANCIAL ITEMS

- A. Review Unaudited Financial Statements for the period ending March 31, 2026.
- B. Ratification of agreement with Hinkle & Company for 2025 Audit Services.
- C. Consider Acceptance of Cost Certification No. 1 provided by Hammer & Ledger in the amount of \$145,167.12.
- D. Review and Consider next steps for 2025 Audit.

V. LEGAL ITEMS

- A. HB25-1289 update.

VI. CONSTRUCTION MATTERS

- A. Status of Design and Construction Work.

VII. DIRECTOR COMMENT

- A. Development Activity Update.

VIII. ADJOURNMENT

*****The next Regular Meeting is scheduled for August 10, 2026*****