

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 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 11, 2024 (Monday)

Time: 2:00 P.M.

Place: MS TEAMS & Teleconference

[Click here to join the meeting](#)

Meeting ID: 251 075 602 849; Passcode: 4F6FL

Or call in (audio only)

+1 720-721-3140,,80156589#; Phone Conference ID: 801 565 89#

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 – September 9, 2024, Special Meeting.
- B. Ratification of Payment of Claims.
- C. Consider Approval and/or Ratification of Annual Service Agreements:
 - i. Ratify Amendment to Snow Removal Services Contract with Snow Management Services, LLC for 2024-2025 Season.
 - ii. Ratify Addendum to Service Agreement with Colorado Christmas Lights for Holiday Lighting effective August 26, 2024.

III. DISTRICT MANAGER ITEMS

- A. District Manager's Report.

IV. FINANCIAL ITEMS

- A. Review Unaudited Financial Statements for the period ending September 30, 2024.
- B. Public Hearing regarding the Proposed Amended 2024 Budgets.

- C. Consider Adoption of Amended 2024 Budgets; Consideration and Approval of Resolution to Amend Budgets; and Appropriate Sums of Money.
- D. Public Hearing regarding the Proposed 2025 Budgets.
- E. Consider Adoption of 2025 Budgets; Consideration and Approval of Resolutions to Adopt Budgets; Certify Mill Levies and Appropriate Sums of Money.

V. LEGAL ITEMS

- A. 2025 Annual Administrative Resolution.
- B. 2025 Waiver of Worker's Compensation Resolution.
- C. 2025 Election Resolution.
- D. CORA Resolution.

VI. CONSTRUCTION MATTERS

- A. Status of Design and Construction Work.

VII. DIRECTOR MATTERS

- A. Development Activity Update.
- B. Discuss 2025 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 10th, 2025, at 2:00 p.m.

VIII. ADJOURNMENT

*****The next Regular Meeting is scheduled for Monday, February 10th, 2025*****

BELLEVUE STATION
METROPOLITAN DISTRICT NO. 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 11, 2024 (Monday)

Time: 2:00 P.M.

Place: MS TEAMS & Teleconference

[Click here to join the meeting](#)

Meeting ID: 251 075 602 849; Passcode: 4F6FL6

Or call in (audio only)

+1 720-721-3140,,80156589#; Phone Conference ID: 801 565 89#

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 – September 9, 2024, Special Meeting.
- B. Ratification of Payment of Claims.

III. DISTRICT MANAGER ITEMS

- A. District Manager’s Report.

IV. FINANCIAL ITEMS

- A. Review Unaudited Financial Statements for the period ending September 30, 2024.
- B. Public Hearing regarding the Proposed 2025 Budgets.
- C. Consider Adoption of 2025 Budgets; Consideration and Approval of Resolutions to Adopt Budgets; Certify Mill Levies and Appropriate Sums of Money.

V. LEGAL ITEMS

- A. 2025 Annual Administrative Resolution.

- B. 2025 Waiver of Worker's Compensation Resolution.
- C. 2025 Election Resolution.
- D. CORA Resolution.

VI. CONSTRUCTION MATTERS

- A. Status of Design and Construction Work.

VII. DIRECTOR MATTERS

- A. Development Activity Update
- B. Confirm Quorum for the next Regular Board Meeting on Monday, February 10th, 2025.

VIII. ADJOURNMENT

*****The next Regular Meeting is scheduled for Monday, February 10th, 2025*****