# BELLEVIEW STATION
# METROPOLITAN DISTRICT NO. 1

NOTICE OF REGULAR MEETING AND AGENDA

| Board Of Directors | Office | Term Expiration |
|---|---|---|
| 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: August 10, 2026 (Monday)**
**Time: 2:00 P.M.**
**Place: MS TEAMS & Teleconference**

Join the meeting now
Meeting ID: 211 981 805 938 4; Passcode: Yi2wz2qp
**Dial in by phone**
+1 720-721-3140,,791344005#; Phone conference ID: 791 344 005#

## 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).

## II. CONSENT AGENDA

A. Approval of Minutes – May 11, 2026, Regular Meeting, May 11, 2026, Annual 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 June 30, 2026.
B. Review and Consider Approval of 2025 Audited Financial Statements.
C. 2027 Budget Timeline Update.

## V. CONSTRUCTION MATTERS

A. Status of Design and Construction Work.

## VI. DIRECTOR COMMENT

A. HB25-1289 Activity Update.

## VII. ADJOURNMENT

*****The next Regular Meeting is scheduled for November 9, 2026*****