

NOTICE OF SPECIAL MEETING
BELLEVIEW VILLAGE METROPOLITAN DISTRICT
September 24, 2024

NOTICE IS HEREBY GIVEN that the Board of Directors of the **BELLEVIEW VILLAGE METROPOLITAN DISTRICT**, of the County of Jefferson, State of Colorado, will hold a special meeting at 1:00 p.m., on Tuesday, September 24, 2024, via video conference at <https://us06web.zoom.us/j/82219575600?pwd=O4jp7bGawx2ii7O4sxCTccmaD2U7tB.1> and via telephone conference at Dial-In: 1-719-359-4580, Meeting ID: 822 1957 5600, Passcode: 402861. This meeting will be held for the purpose of conducting such business as may come before the Board. This meeting is open to the public.

Agenda

1. Call To Order/Declaration of Quorum
2. Directors Matters/Disclosure Matters
 - a. Discuss/Consider Appointments to Vacancies on Board
 - b. Consider Election of Officers
3. Approval of/Additions To/Deletions From the Agenda
4. Public Comment For Matters Not on Agenda (*limited to 3 minutes, per person*)
5. Approval of Minutes
 - a. Consider Approval of November 20, 2023 Regular Meeting Minutes
 - b. Consider Approval of November 20, 2023 Annual Meeting Minutes
6. Legal Matters
 - a. Consider Ratification/Approval of Landscape Maintenance Agreement with Valor Landscape Inc.
 - b. Consider Approval of Snow Removal Services Contract with Environmental Landworks Company Inc.
 - c. Discuss Memorandum re HB 21-1110 and Rules Establishing Technology Accessibility Standards
 1. Consider Approval of Resolution Adopting Technology Accessibility Statement
7. Financial Matters
 - a. Public Hearing on Proposed 2023 Budget Amendment
 - i. Public Comment Period
 - ii. Consider Approval of Resolution Approving Proposed 2023 Budget Amendment and Appropriate Sums of Money
 - b. Consider Ratifying Approval of Interim Claims
 - c. Consider Acceptance of June 30, 2024 Unaudited Financial Statements
 - d. Consider Ratifying 2023 Audit Extension
 - e. Consider Approval of 2023 Audit
 - f. Consider Amendment to /Expiration of Operations Funding Agreement

8. Discuss status of, process for, and consider actions related to the acceptance of Public Improvements.
 - a. Discuss status of and take action with regard to the Facilities Funding and Acquisition Agreement between the District and Richmond American Homes of Colorado, Inc. dated August 21, 2020 (enclosure)
 - b. Discuss status of and take action with regard to Infrastructure Acquisition Report No. 1 for streets, alleys, stormwater system, underdrains and walls (enclosure)
 1. Discuss status of and take action with regard to Warranty Agreement between the District and Richmond American Homes of Colorado, Inc. (enclosure).
 2. Discuss status of and take action with regard to Bill of Sale between the District and Richmond American Homes of Colorado, Inc. (enclosure)
 - c. Review and consider acceptance of Infrastructure Acquisition Report No. 2 (enclosure)
 1. Discuss and consider approval of Warranty Agreement between the District and Richmond American Homes of Colorado, Inc. (enclosure).
 2. Discuss and consider approval of Bill of Sale between the District and Richmond American Homes of Colorado, Inc. (enclosure)
 - d. Review and consider acceptance of Cost Certification No. 6 (enclosure)
 - e. Discuss and consider approval of initial and/or final acceptance of public improvements and authorization of notice of initial and/or final acceptance
 1. Review and consider approval of Final Acceptance Checklist and Application for Acceptance of Public Improvements
 - f. Review and consider approval of agreement with Storm Water Asset Protection, LLC for stormwater facility and public improvement observation, reporting, maintenance contracting and oversight services
 - g. Consider approval of other related items
9. Management Matters
10. Other Business
11. Adjournment

BY ORDER OF THE BOARD OF DIRECTORS:
BELLEVIEW VILLAGE METROPOLITAN DISTRICT

By: /s/ ICENOGLÉ | SEEVER | POGUE
A Professional Corporation

General Counsel to the District