

NOTICE OF REGULAR MEETING
BELLEVIEW VILLAGE METROPOLITAN DISTRICT
November 18, 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 regular meeting at 11:00 a.m. on Monday, November 18, 2024, via videoconference at: <https://us06web.zoom.us/j/82167130105?pwd=u0j0nq2YeuN9PJwcwvmcMuOZ7bCNlx.1>, and via telephone conference at Dial In: 1-719-359-4580, Meeting ID: 821 6713 0105, Passcode: 244736. 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
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 September 24, 2024 Special Meeting Minutes
6. Legal Matters
 - a. Consider Adoption of Annual Resolution
 - 1.Election of Officers
 - 2.Regular Meeting Date/Location
 - b. Consider Approval of Election Resolution
 - 1.Consider Approval of Engagement of Community Resource Services of Colorado, LLC
 - c. Consider Approval of Resolution Adopting Covenant/Design Standard Enforcement, Fine Imposition, and Dispute Resolution Policy
 - d. 2024 Legislative Memorandum
 - e. Other
7. Financial Matters
 - a. Public Hearing on Proposed 2025 Budget
 - 1.Public Comment Period
 - 2.Consider Approval of Resolution Approving Proposed 2025 Budget, Certification of Mill Levy, and Appropriate Sums of Money
 - b. Consider Approval/Ratification of Claims
 - c. Consider Acceptance of Financial Statements
 - d. Consider Approval of Engagement letter for 2024 Auditor
 - e. Consider Approval of Statement(s) of Work with CliftonLarsonAllen LLP
 - f. Other
8. Management Matters
 - a. Discuss and Consider Actions re Snow Removal Operations
 - b. Notice of 2% Fee Increase

9. Other Business
10. Adjourn

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

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

General Counsel to the District