

RECORD OF PROCEEDINGS

MINUTES OF THE SPECIAL MEETING OF THE BOARD
OF DIRECTORS

OF THE

BELLEVUE VILLAGE METROPOLITAN DISTRICT

Held: Tuesday, April 25, 2023, at 10:00 A.M., via video conference at <https://us06web.zoom.us/j/86273982607?pwd=eGI0d3p2MEx0VlF5bnJhazVRanhYdz09>; and via telephone conference at Dial-In: 1-719-359-4580, Meeting ID: 862 7398 2607, Passcode: 011493.

Attendance:

A special meeting of the Board of Directors of the Bellevue Village Metropolitan District was scheduled in compliance with the laws of the State of Colorado, with the following directors in attendance:

Eric Kubly, President

Also present were: Jerry A. Jacobs and Brittany Barnett, Timberline District Consulting, LLC; Alex Fink, CliftonLarsonAllen LLP; and Jennifer L. Ivey, Icenogle Seaver Pogue, P.C.

Call to Order/ Declaration of
Quorum:

Director Kubly, noting the presence of a quorum, called to order the special meeting of the Board of Directors of Bellevue Village Metropolitan District at approximately 10:00 a.m.

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Directors Matters/Disclosure
Matters:

Ms. Ivey advised the Board of Directors that pursuant to Colorado law, certain disclosures may be required prior to taking official action at the meeting. The Board of Directors reviewed the agenda for the meeting, following which each director confirmed the contents of written disclosures previously made, if any, stating the fact and summary nature of any matters, as required by Colorado law, to permit official action to be taken at the meeting. Additionally, the Board of Directors determined that the participation of the members present was necessary to obtain a quorum or otherwise enable the Board to act.

Director Kubly disclosed his property interest located within the District boundaries. Director Kubly also disclosed for the record that he is employed by Richmond American Homes of Colorado, Inc. This disclosure is associated with approval of items on the agenda that may affect his interests.

Ms. Ivey advised that written disclosures of these interests were filed with the Secretary of State and the Board at least seventy-two hours prior to the meeting.

Approval of/Additions
To/Deletions From the Agenda:

Upon motion, second, and unanimous vote the Board approved the agenda, as presented.

Public Comment For Matters
Not on Agenda:

None.

Approval of Minutes -
November 16, 2022 Special
Meeting:

After review and discussion, upon motion, second, and unanimous vote, the Board approved the minutes of its November 16, 2022 special meeting.

Legal Matters:

None.

Financial Matters -
Ratification of Claims:

Mr. Fink reviewed with the Board the interim claims of the District from the period November 1, 2022, through March 31, 2023, totaling \$101,386.68. After review and discussion, upon motion, second, and unanimous vote, the Board of Directors ratified approval of the interim claims, as presented.

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Acceptance of December 31, 2022 Unaudited Financial Statements:	Mr. Fink reviewed with the Board the December 31, 2022 unaudited financial statements. After review and discussion, upon motion, second, and unanimous vote, the Board of Directors accepted the December 31, 2022 unaudited financial statements, as presented.
Public Hearing on Proposed 2022 Budget Amendment:	Upon motion, second, and unanimous vote, the Board of Directors opened a public hearing on the proposed 2022 budget amendment consistent with published notice. There appearing no member of the public wishing to speak on the budget amendment, upon motion, second, and unanimous vote, the Board of Directors closed the public hearing.
Resolution Approving Proposed 2022 Budget Amendment and Appropriate Sums of Money:	Mr. Fink reviewed with the Board the proposed 2022 budget amendment and Ms. Ivey presented to the Board of Directors a Resolution for approval and adoption of the 2022 budget amendment and appropriating funds therefore. After review and discussion, upon motion, second, and unanimous vote, the Board of Directors approved the resolution adopting the 2022 budget amendment and appropriating the funds to the approved budget.
2022 Audit:	Mr. Fink reviewed with the Board the 2022 Audit. After review and discussion, upon motion, second, and unanimous vote, the Board of Directors approved the 2022 Audit.
Discuss Status of and Process for Acceptance of Public Improvements:	Ms. Ivey provided an update to the Board regarding the status of the process for acceptance of public improvements.
Discuss Status of Warranty Agreement between the District and Richmond American Homes of Colorado, Inc.:	Ms. Ivey provided an update to the Board on the status of the warranty agreement between the District and Richmond American Homes of Colorado, Inc. No action was necessary at this time.
Discuss and Consider Bill of Sale between the District and Richmond American Homes of Colorado, Inc.	Ms. Ivey presented to and reviewed with the Board the bill of sale between the District and Richmond American Homes of Colorado, Inc. No action was necessary at this time.
Discuss status of Infrastructure Acquisition No. 2 associated with Cost Certification No. 4:	Ms. Ivey provided an update to the Board on the status of Infrastructure Acquisition No. 2 associated with Cost Certification No. 4. No action was necessary at this time.

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Management Matters: None.

Other Business: None.

Adjournment: There being no further business to come before the Board, upon motion, second, and unanimous vote the meeting was adjourned at 10:23 a.m.

DocuSigned by:
Eric Kubly
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Secretary