

**PUBLIC NOTICE OF A SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF THE
BELLEVIEW VILLAGE METROPOLITAN DISTRICT**

PUBLIC NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors of the Belleview Village Metropolitan District of the County of Jefferson, State of Colorado, shall be held on Monday, November 1, 2021 at 10:00 a.m., to consider the items listed on the attached Agenda. All meetings shall be open to the public.

You can attend the meeting in any of the following ways:

- 1. To attend via Videoconference, e-mail ljacoby@specialdistrictlaw.com to obtain a link to the videoconference.**
- 2. To attend via telephone, dial 1-346-248-7799 and enter the following additional information:**
 - a. Meeting ID: 958 1330 1970**
 - b. Passcode: 107634**

IN WITNESS WHEREOF, this notice is given and duly posted pursuant to statute.

**BELLEVIEW VILLAGE
METROPOLITAN DISTRICT**

By: /s/ MARYANN M. MCGEADY
McGEADY BECHER P.C.
Attorneys for the District

**BELLEVUE VILLAGE
METROPOLITAN DISTRICT (“DISTRICT”)
450 E. 17th Avenue, Suite 400
Denver, Colorado 80203-1254
Phone: 303-592-4380**

NOTICE OF SPECIAL MEETING AND AGENDA

DATE:	November 1, 2021
TIME:	10:00 a.m.
ACCESS:	<p>You can attend the meeting in any of the following ways:</p> <p>1. To attend via Zoom videoconference, use the link below.</p> <p>https://zoom.us/j/95813301970?pwd=ZjUUT2dYOG5CVkNnSFFZdFhNRjl3UT09</p> <p>2. To attend via telephone, dial 1-346-248-7799 and enter the following additional information:</p> <p>Meeting ID: 958 1330 1970 Passcode: 107634</p>

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Matt Hengel	President	May, 2023
Eric Kubly	Treasurer/Assistant Secretary	May, 2023
Jason Pock	Assistant Secretary	May, 2022
Matt Jenkins	Assistant Secretary	May, 2022
VACANT	Assistant Secretary	May, 2023
Lisa A. Jacoby	Secretary	

I. ADMINISTRATIVE MATTERS

- A. Present disclosures of potential conflicts of interest.
- B. Approve agenda and confirm quorum; confirm location of meeting and posting of meeting notices.

- C. Public Comment. Matters not specifically included on the Agenda may be addressed. As a courtesy to others, comments shall be limited to three minutes per person.
- D. Acknowledge the resignation of Ryan Teater to the Board of Directors effective February 26, 2021.
- E. Review and consider approval of the July 19, 2021 Special Meeting Minutes (enclosure).
- F. Discuss business to be conducted in 2022 and location (**virtual and/or physical**) of meetings. Schedule regular meeting dates and consider adoption of Resolution Establishing Regular Meeting Dates, Time, and Location, and Designating Posting Location for 24-Hour Notices (enclosure).
- G. Discuss and authorize renewal of District's insurance and Special District Association membership for 2022.
- H. Discuss requirements of Section 32-1-809, C.R.S., and direct staff regarding compliance for 2022 (District Transparency Notice) (post on SDA and District websites).

II. FINANCIAL MATTERS

- A. Consider approval of CliftonLarsonAllen LLP ("CLA") Master Service Agreement and Statements of Work for Accounting and Payroll Services (enclosure).
- B. Review and consider ratification and/or approval of claims, in the amount of \$_____ for the period of _____ (to be distributed).
- C. Review and consider acceptance of _____, 2021 Unaudited Financial Statements (to be distributed).
- D. Review and consider acceptance of District Cost Certification Report No. 4, Infrastructure Acquisition No. 2, dated _____, 2021 prepared by Independent District Engineering Services, LLC (to be distributed).

- E. Conduct Public Hearing to consider Amendment to 2021 Budget. If necessary, consider adoption of Resolution to Amend the 2021 Budget and appropriate expenditures (enclosure).
 - F. Conduct Public Hearings on the proposed 2022 Budget and consider adoption of Resolution No. 2021-____-____ to Adopt the 2022 Budget and Appropriate Sums of Money and Resolution No. 2021-____-____ to Set Mill Levies (enclosures – preliminary assessed valuation, draft 2022 Budget and Resolutions).
 - G. Authorize District Accountant to prepare and sign DLG-70 Certification of Tax Levies form for certification to the Board of County Commissioners and other interested parties.
 - H. Discuss and consider adoption of Resolution Authorizing Adjustment of the District Mill Levy in Accordance with the Service Plan (enclosure).
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- J. Consider appointment of District Accountant to prepare the 2023 Budget.
- I. Discuss and consider engagement of Dazzio & Associates PC to perform the 2021 Audit (to be distributed).

III. LEGAL MATTERS

- A. Consider ratification of approval of Change Order No.1 to the Service Agreement for Cost Verification Services between the District and Independent District Engineering Services, LLC (enclosure).
- B. Consider ratification of approval of Change Order No.2 to the Service Agreement for Cost Verification Services between the District and Independent District Engineering Services, LLC (enclosure).
- C. Discuss status of acceptance of Public Improvements.
 - 1. Discuss and acknowledge approval of Warranty Agreement between the District and Richmond American Homes of Colorado, Inc. (to be distributed).

2. Discuss and acknowledge acceptance of Bill of Sale from Richmond American Homes of Colorado, Inc. to the District (to be distributed).
- D. Discuss and consider adoption of Resolution Authorizing the District Manager to Proceed with Maintenance, Operation, and other District Administration between Board Meetings and within Budget Parameters (enclosure).
- E. Rescind approval of Service Agreement for Snow Removal Services by and between the District and All-Phase Landscape Construction, Inc.
- F. Discuss and consider approval of Service Agreement for Snow Removal Services by and between the District and Environmental Designs, Inc. (enclosure).
- G. Discuss May 3, 2022 Regular Director Election regarding new legislative requirements and related expenses for same.
 1. Review and consider adoption of Resolution Calling May 3, 2022 Election for Directors, appointing Designated Election Official (“DEO”) and authorizing the DEO to perform all tasks required for the conduct of a mail ballot election. Self-Nomination Forms are due by February 25, 2022 (enclosure). Discuss the need for ballot issues and/or questions.
 2. Discuss DEO services and authorize District President to obtain proposals and select provider.
- H. Discuss matters related to transition of District General Counsel. Consider appointment of a Committee to solicit proposals and make recommendation to/and authorize Board President to engage new General Counsel.

IV. OTHER BUSINESS

- A. Update on status of development within the District.

V. ADJOURNMENT - **THERE ARE NO FURTHER REGULAR MEETINGS SCHEDULED FOR THE REMAINDER OF 2021.**