

**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, July 19, 2021 at 10:00 a.m., to consider the items listed on the attached Agenda. Due to concerns regarding the spread of the Coronavirus (COVID-19) and the benefits to the control of the spread of the virus by limiting in-person contact, this District Board meeting will be held by video/telephonic means (Zoom) without any individuals (neither district representatives nor the general public) attending in person. 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](mailto: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: 993 9790 2296**
  - b. Passcode: 314305**

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. 17<sup>th</sup> Avenue, Suite 400  
Denver, Colorado 80203-1254  
Phone: 303-592-4380**

**NOTICE OF SPECIAL MEETING AND AGENDA**

<b>DATE:</b>	July 19, 2021
<b>TIME:</b>	10:00 a.m.
<b>PLACE:</b>	<p>DUE TO CONCERNS REGARDING THE SPREAD OF THE CORONAVIRUS (COVID-19) AND THE BENEFITS TO THE CONTROL OF THE SPREAD OF THE VIRUS BY LIMITING IN-PERSON CONTACT, THIS DISTRICT BOARD MEETING WILL BE HELD BY VIDEO/TELEPHONIC MEANS WITHOUT ANY INDIVIDUALS (NEITHER DISTRICT REPRESENTATIVES NOR THE GENERAL PUBLIC) ATTENDING IN PERSON. IF YOU WOULD LIKE TO ATTEND THIS MEETING, PLEASE JOIN THE VIDEO ENABLED WEB CONFERENCE VIA ZOOM AT:</p> <p><a href="https://zoom.us/j/99397902296?pwd=amlWRCswa3Z4MkRrUVE3ZXFvVkZTZz09">https://zoom.us/j/99397902296?pwd=amlWRCswa3Z4MkRrUVE3ZXFvVkZTZz09</a> Meeting ID: 993 9790 2296 Passcode: 314305</p> <p>Or dial in at: 1-346-248-7799 Meeting ID: 993 9790 2296 Passcode: 314305</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
Ryan Teater	Assistant Secretary	May, 2023
Jennifer Pino	Secretary	

I. ADMINISTRATIVE MATTERS

A. Present disclosures of potential conflicts of interest.

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- B. Approve agenda and confirm quorum; confirm location of meeting and posting of meeting notices.
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- 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.
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- D. Consider resignation of Jennifer Pino as Secretary to the Board and appointment of Lisa A. Jacoby as Secretary to the Board.
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- E. Review and consider approval of Minutes from the November 2 and December 1, 2020 special board meetings (enclosures).
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II. FINANCIAL MATTERS

- A. Conduct Public Hearing to consider amendment of the 2020 Budget. Consider adoption of Resolution of District to Amend the 2020 Budget.
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- B. Ratify approval of engagement of Dazzio & Associates PC for preparation of 2020 Audit.
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- 1. Review and consider approval of 2020 Audit (enclosure) and authorize execution of Representation Letter.
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- C. Review and consider acceptance of Unaudited Financial Statements for the period ending \_\_\_\_\_, 2021 (to be distributed) and Schedule of Cash Position report for the period December 31, 2020 updated as of July 12, 2021 (enclosure).
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- D. Review and ratify approval of interim claims in the amount of \$117,082.16 (enclosure).
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- E. Review and consider acceptance of District Cost Certification 3, Infrastructure Acquisition 1, dated June 2021, prepared by Independent District Engineering Services, LLC (enclosure).
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III. LEGAL MATTERS

- A. Discuss status of acceptance of Public Improvements.
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- 1. Discuss and consider approval of the Warranty Agreement between the District and Richmond American Homes of Colorado, Inc. (to be distributed).
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- 2. Discuss and authorize acceptance of Bill of Sale for Public Improvements.
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- B. Ratify approval of Easement and Maintenance Agreement between the District and Richmond American Homes of Colorado, Inc. (enclosure).
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- C. Ratify approval of Amendment of Easement and Maintenance Agreement between the District and Richmond American Homes of Colorado, Inc. (enclosure).
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- D. Discuss status of overlapping Foothills Park & Recreation District and County’s consent for District ownership and maintenance of Tot Lot and related landscape improvements.
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1. Acknowledge the Overlap Consent Resolution for Bellevue Village Metropolitan District Foothills Park & Recreation District. (enclosure).
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- E. Discuss and consider matters related to the enforcement of the Covenants, Conditions and Restrictions.
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1. Discuss and consider adoption of Resolution of the Board of Directors of the District Acknowledging and Adopting the Declaration of Covenants, Conditions and Restrictions for Bellevue Village (enclosure).
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2. Discuss and consider adoption of Resolution of the Board of Directors of the District Adopting the Bellevue Village Design Guidelines (enclosure).
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3. Discuss and consider adoption of Resolution of the Board of Directors of the District Adopting the Policies and Procedures Governing the Enforcement of the Declaration of Covenants, Conditions and Restrictions for Bellevue Village (enclosure).
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- F. Ratify approval of termination of Service Agreement for Snow Removal Services between the District and Innovative Landscape Design, LLC.
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- G. Ratify approval of Service Agreement for Snow Removal Services between the District and AllPhase Landscape Construction, Inc. (enclosure).
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IV. OTHER BUSINESS

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

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**The next regular meeting is scheduled for November 1, 2021 at 10:00 a.m. at the offices of McGeady Becher P.C., 450 E. 17<sup>th</sup> Avenue, Suite 400, Denver, CO 80203**