

**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 Tuesday, December 1, 2020 at 8:00 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 jpino@specialdistrictlaw.com to obtain a link to the videoconference.**
- 2. To attend via telephone, dial 1-669-900-6833 and enter the following additional information:**
 - a. Meeting ID: 851 3003 7733**
 - b. Passcode: 693472**

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:	December 1, 2020
TIME:	8:00 a.m.
PLACE:	<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>https://us02web.zoom.us/j/85130037733?pwd=V1RFTFZTZkhyWFFOcWk1eGF5WWppdz09</p> <p>Meeting ID: 851 3003 7733</p> <p>Passcode: 693472</p> <p>Or Dial in at: 1-669-900-6833</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		May, 2023
Jennifer Pino	Secretary	

I. ADMINISTRATIVE MATTERS

- A. Present disclosures of potential conflicts of interest.

B. Approve agenda and confirm quorum; confirm location of meeting, posting of meeting notices and designate 24-posting location.

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. Discuss vacancy on the Board of Directors and consider the appointment of qualified candidate, Ryan Teater, to fill vacant seat (Notice of Vacancy published in the *Canyon Courier* on November 11, 2020). Administer Oath of Director.

E. Consider Appointment of Officers:

President: _____

Secretary: _____

Treasurer/Assistant Secretary: _____

Asst. Secretary: _____

Asst. Secretary: _____

II. FINANCIAL MATTERS

A. Review and consider acceptance of updated Schedule of Cash Position Report (to be distributed).

B. Review and consider acceptance of District Cost Certification Report No. 2 (November 2020), prepared by Independent District Engineering Services, LLC (enclosure).

- C. Review and consider adoption of Resolution Clarifying the Allocation of Debt Authorization Used by the District’s Limited Tax (Convertible to Unlimited Tax) General Obligation Bonds, Series 2020 (to be distributed).
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III. LEGAL MATTERS

- A. Ratify approval of Service Agreement for Snow Removal Services by and between the District and Michelle Goldsboro X, D/B/A Innovative Landscape Design, LLC.
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IV. CONTINUING DISCUSSION ITEMS

- A. Discuss status of Declaration of Covenants, Conditions and Restrictions for Belleview Village West.
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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 Belleview Village West (to be distributed).
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- 2. 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 Belleview Village West (to be distributed).
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- B. Discuss need for Rules and Regulations.
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V. OTHER BUSINESS

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

**THERE ARE NO REGULAR MEETINGS SCHEDULED FOR THE
REMAINDER OF 2020.**