

**NOTICE OF SPECIAL MEETING**  
**BELLEVIEW VILLAGE METROPOLITAN DISTRICT**  
**November 16, 2022**

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 special meeting at 1:00 p.m., on Wednesday, November 16, 2022, via video conference at <https://us06web.zoom.us/j/84758414983?pwd=djUwNTIiNUJwNzBwbXpRYiBhMkVaUT09> and via telephone conference at Dial-In: 1-719-359-4580, Meeting ID: 847 5841 4938, Passcode: 015508. 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 July 25, 2022 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
  - c. Consider Adoption of Resolution Designating an Official Custodian and Custodian for the Colorado Open Records Act
    1. Official Custodian Adoption of Rules Related to Requests for Inspection of Public Records Pursuant to Colorado Open Records Act
  - d. Legislative Report
    1. 2022 Legislative Memorandum
    2. Update regarding SB 21-262 Website Compliance
7. Financial Matters
  - a. Consider Approval/Ratification of Claims
  - b. Consider Acceptance of Financial Statements
  - c. Public Hearing on Proposed 2023 Budget
    1. Consider Approval of Resolution Approving Proposed 2023 Budget, Certification of Mill Levy, and Appropriate Sums of Money
  - d. Consider Approval of Engagement Letter for 2022 Audit
  - e. Consider Approval of Master Services Agreement and Statement(s) of Work with CliftonLarsonAllen LLP
8. Discuss status of and process for acceptance of Public Improvements.

- a. Discuss status of Warranty Agreement between the District and Richmond American Homes of Colorado, Inc. (enclosure – draft Warranty Agreement).
  - b. Discuss and consider Bill of Sale between the District and Richmond American Homes of Colorado, Inc. (enclosure – draft Bill of Sale)
  - c. Discuss status of Infrastructure Acquisition No. 2 associated with Cost Certification No. 4.
9. Other Business
  10. Adjournment

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

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

General Counsel to the District