

NOTICE OF SPECIAL MEETING
BELLEVIEW VILLAGE METROPOLITAN DISTRICT
April 25, 2023

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 10:00 a.m., on Tuesday, April 25, 2023, via video conference at <https://us06web.zoom.us/j/86273982607?pwd=eGlOd3p2MEx0VlF5bnJhazVRanhYdz09> and via telephone conference at Dial-In: 1-719-359-4580, Meeting ID: 862 7398 2607, Passcode: 011493. 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 November 16, 2022 Special Meeting Minutes
6. Legal Matters
7. Financial Matters
 - a. Consider Ratifying Approval of Interim Claims
 - b. Consider Acceptance of December 31, 2022 Unaudited Financial Statements
 - c. Public Hearing on Proposed 2022 Budget Amendment
 - 1.Consider Approval of Resolution Approving Proposed 2022 Budget Amendment and Appropriate Sums of Money
 - d. Consider Approval of 2022 Audit
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. Management Matters
- 10. Other Business
- 11. Adjournment

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

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

General Counsel to the District