

# BELLEVUE PLACE METROPOLITAN DISTRICT

141 Union Boulevard, Suite 150  
Lakewood, Colorado 80228-1898  
Tel: 303-987-0835 • 800-741-3254  
Fax: 303-987-2032

<https://bellevueplacemd.colorado.gov/>

## NOTICE OF REGULAR MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
Rustam Rakhimov	President	2027/May 2025
Alexander Rosenthal	Treasurer	2025/May 2025
Cynthia Myers	Assistant Secretary	2027/May 2027
Gabrielle York	Assistant Secretary	2025/May 2025
<b>VACANT</b>		2025/May 2025
Peggy Ripko	Secretary	Non-elected

DATE: February 20, 2025

TIME: 6:00 P.M.

**LOCATION:** VIA ZOOM Please email Peggy Ripko if there are any issues ([pripko@sdmsi.com](mailto:pripko@sdmsi.com)).

\* Individuals requiring special accommodation to attend and/or participate in the meeting please advise the District Manager ([pripko@sdmsi.com](mailto:pripko@sdmsi.com) or 303-987-0835) of their specific need(s) before the meeting.

### Join Zoom Meeting

<https://us02web.zoom.us/j/86267550643?pwd=V3RnRGRtWkRyUIZZc1VMWTJFZjFHdz09>

Meeting ID: 862 6755 0643

Passcode: 987572

Dial in: 1-719-359-4580

## I. ADMINISTRATIVE MATTERS

- A. Confirm Quorum. Present Disclosures of Potential Conflicts of Interest.
- 

- B. Approve Agenda; confirm location of the meeting and posting of meeting notice and designate 24-hour posting location.
- 

- C. Review and consider approval of the October 14, 2024 Special Meeting Minutes and the Statutory Annual Meeting Minutes (enclosures).
- 

## II. PUBLIC COMMENT

- A. Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes.
-

III. FINANCIAL MATTERS

- A. Review and ratify approval of the payment of claims (to be distributed).
- 

- B. Review and accept unaudited financial statements and cash position schedule (to be distributed).
- 

IV. OPERATION MATTERS

- A. Review and approve Fee Schedule for 2025 for Moeller Graf Community Association Law (enclosure).
- 

- B. Review and approve Private Property Tow Authorization (enclosure).
- 

- C. Review proposal from Water Extraction Team, LLC d/b/a Property Solutions Team for installation of “No Parking Fire Lane” signs and consider approval of a change order to the Service Agreement for Re-Striping Services between the District Water Extraction Team, LLC d/b/a Property Solutions Team for said services (enclosure).
- 

- D. Ratify approval of Task Order No. 7 under the Master Service Agreement for Landscaping Services between the District and Consolidated Divisions Inc. d/b/a CDI Environmental Contractor for playground re-mulch in the amount of \$3,475.05 (enclosure).
- 

- E. Review and consider approval of Task Order No. 8 under the Master Service Agreement for Landscaping Services between the District and Consolidated Divisions Inc. d/b/a CDI Environmental Contractor for 2025 landscape services in the amount of \$27,266.50 (enclosure).
- 

V. LEGAL MATTERS

- A. Ratify adoption of Resolution Adopting Amended and Restated Policies and Procedures Governing the Enforcement of Covenants and Restrictions of Bellevue Place (enclosure).
-

VI. OTHER MATTERS

A. \_\_\_\_\_

VII. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR MAY 15, 2025.**