BELLEVIEW PLACE METROPOLITAN DISTRICT

141 Union Boulevard, Suite 150 Lakewood, Colorado 80228-1898 Tel: 303-987-0835 • 800-741-3254 Fax: 303-987-2032 https://belleviewplacemd.colorado.gov/

NOTICE OF REGULAR MEETING AND AGENDA

Board of Directors:	Office:	Term/Expiration:
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
VACANT		2025/May 2025
Peggy Ripko	Secretary	Non-elected

DATE: February 20, 2025

TIME: 6:00 P.M.

<u>LOCATION</u>: VIA ZOOM Please email Peggy Ripko if there are any issues (pripko@sdmsi.com). * Individuals requiring special accommodation to attend and/or participate in the meeting please advise the District Manager (pripko@sdmsi.com or 303-987-0835) of their specific need(s) before the meeting.

Join Zoom Meeting

Meeting ID: 862 6755 0643 Passcode: 987572 Dial in: 1-719-359-4580

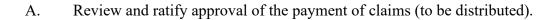
I. ADMINISTRATIVE MATTERS

- 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



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 Belleview Place (enclosure).

Belleview Place Metropolitan District February 20, 2025 Agenda	
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VI.	OTHER MATTERS	S
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VII.	ADJOURNMENT	THE NEXT REGULAR MEETING IS SCHEDULED FOR MAY 15, 2025.