

**MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE
BELLEVIEW PLACE METROPOLITAN DISTRICT
(THE “DISTRICT”)
HELD
OCTOBER 6, 2025**

A regular meeting of the Board of Directors of the Belleview Place Metropolitan District (referred to hereafter as the “Board”) was convened on Monday, October 6, 2025, at 6:00 p.m. This District Board meeting was held via Zoom. The meeting was open to the public via Zoom.

Directors in Attendance Were:

Rustam Rakhimov, President
Alexander Rosenthal, Treasurer
Danette Jones, Assistant Secretary

Also, In Attendance Were:

Peggy Ripko; Special District Management Services, Inc. (“SDMS”)

Elisabeth A. Cortese, Esq., McGeady Becher Cortese Williams P.C. (for a portion of the meeting)

**DISCLOSURE OF
POTENTIAL
CONFLICTS OF
INTEREST**

Ms. Ripko noted a quorum was present and discussed the requirements of Colorado law to disclose any potential conflicts of interest or potential breaches of fiduciary duty of the Board of Directors to the Secretary of State. The members of the Board were requested to disclose any potential conflicts of interest with regard to any matters scheduled for discussion at this meeting and incorporated for the record those applicable disclosures made by the Board members prior to this meeting in accordance with statute. Attorney Cortese noted that disclosures were not filed for Directors Rakhimov, York and Rosenthal because they are residents of the District. No additional conflicts were disclosed at the meeting.

Ms. Ripko noted that the agenda was posted on the District’s webpage at least 24 hours prior to the meeting.

**ADMINISTRATIVE
MATTERS**

Agenda: Ms. Ripko reviewed with the Board the Agenda for the District's Regular Meeting.

Following discussion, upon motion, duly made by Director Rakhimov, seconded by Director Rosenthal and, upon vote unanimously carried, the Agenda was approved.

RECORD OF PROCEEDINGS

**PUBLIC
COMMENTS**

None.

LEGAL MATTERS

Acceptance of Tract A, Shalom Park Subdivision, County of Arapahoe, State of Colorado: The Board discussed the acceptance of Tract A, Shalom Park Subdivision, County of Arapahoe, State of Colorado.

Following discussion, upon motion, duly made by Director Rakhimov, seconded by Director Rosenthal and, upon vote unanimously carried, the Board accepted Tract A, Shalom Park Subdivision, County of Arapahoe, State of Colorado.

Letter of Resignation from Cynthia Myers: The Board acknowledged the resignation of Director Cynthia Myers from the Board of Directors effective October 6, 2025.

Engagement Letter from Erb Law, LLC: The Board reviewed the engagement letter from Erb Law, LLC for District general counsel.

Following discussion, upon motion, duly made by Director Rakhimov, seconded by Director Rosenthal and, upon vote unanimously carried, the Board approved the engagement of Erb Law, LLC as general counsel for the District.

ADJOURNMENT

There being no further business to come before the Board, upon motion duly made by Director Rosenthal, seconded by Director Rakhimov and, upon vote unanimously carried, the meeting was adjourned.

Respectfully submitted,

By: 
Secretary for the Meeting