

BELLEVUE PLACE METROPOLITAN DISTRICT

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

NOTICE OF REGULAR MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
Rustam Rakhimov		2027/May 2027
Alexander Rosenthal		2029/May 2029
Cynthia Myers	Assistant Secretary	2027/May 2027
Danette Jones		2029/May 2029
VACANT		2029/May 2029
Peggy Ripko	Secretary	Non-elected

DATE: October 16, 2025

TIME: 6:00 P.M.

LOCATION: 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

<https://us02web.zoom.us/j/86267550643?pwd=V3RnRGRtWkRyUjZZc1VMWTJFZjFHdz09>

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.

- C. Review and consider approval of the August 21, 2025 Regular Meeting Minutes (enclosure).

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).

- C. Conduct Public Hearing to consider amendment of the 2025 Budget. If necessary, consider adoption of Resolution to Amend the 2025 Budget (enclosures – draft 2024 Budget Amendment and Resolution, if necessary).

- D. Conduct Public Hearing on the proposed 2026 Budget and consider adoption of Resolution to Adopt the 2026 Budget and Appropriate Sums of Money and Resolution to Set Mill Levies (enclosures - preliminary Assessed Valuation, draft 2026 Budget and Resolutions).

- E. Authorize the District Accountant to prepare and sign the DLG-70 Certification of Tax Levies form (“Certification”), and direct District Accountant to file the Certification with the Board of County Commissioners and other interested parties.

- F. Discuss and consider adoption of Resolution Authorizing Adjustment of the District Mill Levy in Accordance with the Service Plan (enclosure).

- G. Consider appointment of District Accountant to prepare 2027 Budget.

- H. Consider engagement of Wipfli LLP for preparation of 2025 Audit.

IV. OPERATION MATTERS

V. LEGAL MATTERS

- A.

VI. OTHER MATTERS

A. Board questions.

B. Discuss scheduling a Special Board Meeting and Statutory Annual Meeting.

VII. ADJOURNMENT ***THERE ARE NO MORE REGULAR MEETINGS SCHEDULED FOR 2025.***

Informational Enclosure:

- Memo regarding New Rate Structure from Special District Management Services, Inc.