

BELLEVUE PLACE METROPOLITAN DISTRICT

141 Union Boulevard, Suite 150
Lakewood, Colorado 80228-1898
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<https://bellevueplacemd.colorado.gov/>

NOTICE OF SPECIAL MEETING AND AGENDA

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

DATE: October 6, 2025

TIME: 5:00 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/89555828661?pwd=1SsbTYc9aPOINFq8rbAquze0HnQtxj.1>

Meeting ID: 895 5582 8661

Passcode: 987572

Dial in: 1-719-359-4580

I. ADMINISTRATIVE MATTERS

- A. Confirm Quorum. Present Disclosures of Potential Conflicts of Interest.
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- B. Approve Agenda; confirm location of the meeting and posting of meeting notice.
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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.
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III. LEGAL MATTERS

- A. Discuss and consider acceptance of Tract A, Shalom Park Subdivision, County of Arapahoe, State of Colorado.
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- B. Acknowledge Letter of Resignation from Cynthia Myers.
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- C. Acknowledge resignation of McGeady Becher Cortese Williams P.C. as District Counsel effective October 6, 2025.
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- D. Review and consider approval of engagement letter from Erb Law, LLC for District General counsel.
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IV. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR OCTOBER 16, 2025 – BUDGET HEARING.**