

**MINUTES OF A SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF THE
BELLEVIEW PLACE METROPOLITAN DISTRICT
(THE “DISTRICT”)
HELD
SEPTEMBER 16, 2024**

A special meeting of the Board of Directors of the Belleview Place Metropolitan District (referred to hereafter as the “Board”) was convened on Monday, September 16, 2024, 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:

Cynthia Myers
Rustam Rakhimov
Gabrielle York
Alexander Rosenthal

Also, In Attendance Were:

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

Elisabeth A. Cortese, Esq. and Emily Murphy, Esq; McGeady Becher Cortese Williams P.C.

Diane Wheeler and Daisey Garcia; Simmons & Wheeler, P.C.

Donna and Jeff Goldberg, Jen Lisser and Cory Robbins; Residents

**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 of potential conflicts of interest were filed with the Secretary of State for Director Myers, and that disclosures were not filed for Directors Rakhimov, York and Rosenthal given they are residents of the District. No additional conflicts were disclosed at the meeting.

**ADMINISTRATIVE
MATTERS**

Agenda: Ms. Ripko reviewed with the Board a proposed Agenda for the District's Special Meeting.

RECORD OF PROCEEDINGS

Following discussion, upon motion duly made by Director Myers, seconded by Director York and, upon vote, unanimously carried, the Agenda was approved, as amended.

Meeting Location: The Board entered into a discussion regarding the requirements of Section 32-1-903(1), C.R.S., concerning the location of the District's Board meeting.

Following discussion, upon motion duly made by Director Myers, seconded by Director York and, upon vote, unanimously carried, the Board determined to conduct this meeting by teleconference and encouraged public participation via Zoom. The Board further noted that notice of the teleconference via Zoom was duly posted and that it had not received any objections to the format of the meeting or any requests that the meeting format be changed by taxpaying electors within the District's boundaries.

Minutes of September 16, 2024 Special Meeting: The Board deferred this matter.

PUBLIC COMMENTS

None.

BOARD ORIENTATION

Board Orientation: The District's consultants reviewed the Board Member Orientation with the Board.

ADMINISTRATIVE MATTERS (CONTINUED):

Appointment of Officers: Following discussion, upon motion duly made by Director Myers, seconded by Director York and, upon vote, unanimously carried, the following slate of officers was appointed for the District:

President: Rustam Rakhimov
Secretary: Peggy Ripko (non-elected)
Treasurer: Alexander Rosenthal
Assistant Secretaries: Gabrielle York and Cynthia Myers

LEGAL MATTERS

There were no legal matters at this time.

OPERATION MATTERS

Task Order No. 1 to Service Agreement for Snow Removal Services between the District and Consolidated Divisions Inc. d/b/a CDI Environmental Contractor: Following discussion, upon motion duly made by Director Myers, seconded by Director Rosenthal and, upon vote, unanimously carried, the Board ratified approval

RECORD OF PROCEEDINGS

of Task Order No. 1 to Service Agreement for Snow Removal Services between the District and Consolidated Divisions Inc. d/b/a CDI Environmental Contractor.

Service Agreement for Re-Striping Services between the District and Water Extraction Team, LLC d/b/a Property Solutions Team: Following discussion, upon motion duly made by Director Myers, seconded by Director Rosenthal and, upon vote, unanimously carried, the Board ratified approval of Service Agreement for Re-Striping Services between the District and Water Extraction Team, LLC d/b/a Property Solutions Team.


OTHER BUSINESS

None.

ADJOURNMENT

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

Respectfully submitted,

By  _____
Secretary for the Meeting