

BELLEVUE PLACE METROPOLITAN DISTRICT

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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>
Eric Dome	President	2022/May 2022
Brian Mulqueen	Treasurer	2022/May 2022
Cynthia Myers	Secretary	2023/May 2023
James Dickerson	Assistant Secretary	2023/May 2022
VACANT		2022/May 2022

DATE: August 18, 2021

TIME: 6:00 P.M.

PLACE: DUE TO CONCERNS REGARDING THE SPREAD OF THE CORONAVIRUS (COVID-19) AND THE BENEFITS TO THE CONTROL OF THE SPREAD OF THE VIRUS BY LIMITING IN-PERSON CONTACT, THIS DISTRICT BOARD MEETING WILL BE HELD BY TELECONFERENCE VIA ZOOM WITHOUT ANY INDIVIDUALS (NEITHER DISTRICT REPRESENTATIVES NOR THE GENERAL PUBLIC) ATTENDING IN PERSON. IF YOU WOULD LIKE TO ATTEND THIS MEETING, PLEASE USE THE ZOOM INFORMATION BELOW. *Please email Peggy Ripko if there are any issues (pripko@sdmsi.com).*

Join Zoom Meeting

<https://us02web.zoom.us/j/81629907512?pwd=c3dLVjZsU3RhaGcycWd6ZFZncUR6UT09>

Meeting ID: 816 2990 7512

Passcode: 854344

Dial In: 1-253-215-8782

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 May 19, 2021 Special Meeting minutes (enclosure).

II. PUBLIC COMMENT

III. FINANCIAL MATTERS

- A. Review and ratify approval of the payment of claims for the period beginning June 1, 2021 through July 31, 2021, in the amount of \$33,190.52 (enclosures).
- B. Review and accept unaudited financial statements through the period ending June 30, 2021 (enclosure).

IV. LEGAL MATTERS

- A. Discuss status of conveyance of landscape tract.

V. COVENANT ENFORCEMENT / DESIGN REVIEW

- A. Community Manager's Report.
- B. Discuss Parking Rules and Regulations and enforcement matters.
- C. Review the homeowner appeal and tow record invoice (enclosure).

VI. OPERATION MATTERS

- A. Review proposal for landscape maintenance services from Consolidated Divisions Inc. and approve Service Agreement for said services (enclosure).
- B. Review proposal for snow removal services from Consolidated Divisions Inc. and approve Service Agreement for said services (enclosure).

VII. CONSTRUCTION MATTERS

- A. Discuss 2021 development / construction outlook.

VIII. OTHER MATTERS

VIII. ADJOURNMENT: **THE NEXT REGULAR MEETING IS SCHEDULED FOR OCTOBER 20, 2021 – BUDGET HEARING.**