

BELLEVUE PLACE METROPOLITAN DISTRICT

141 Union Boulevard, Suite 150
Lakewood, Colorado 80228-1898
Tel: 303-987-0835 • 800-741-3254
Fax: 303-987-2032

<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: May 19, 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/89348487863?pwd=N05aaG02d1FtVTh3ZlRSRmKJJVIBEZz09>

Meeting ID: 893 4848 7863

Passcode: 042791

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 February 17, 2021 Special Meeting minutes (enclosure).
- D. Consider authorizing interested Board Members to attend the 2021 Special District Association's Annual Conference in Keystone on September 14, 15 and 16, 2021.

II. PUBLIC COMMENT

III. FINANCIAL MATTERS

- A. Review and ratify approval of the payment of claims represented by check nos. _____ through _____, in the amount of \$_____ (to be distributed).
- B. Review and accept unaudited financial statements through the period ending _____ (to be distributed).
- C. Review and consider approval of 2020 (draft audit – to be distributed) Audit and authorize execution of Representations Letter (to be distributed).
- D. Consider setting the date for a Public Hearing to adopt the 2021 Budget for October 20, 2021, at 6:00 P.M., to be held at Parkside Village Retirement Resort, 14501 E. Crestline Dr., Aurora, CO 80015 or virtually pending COVID-19 restrictions.

IV. LEGAL MATTERS

- A. Discuss status of conveyance of landscape tract.
- B. Discuss status of Service Agreement for landscape maintenance services.
- C. Review and consider approval of First Amendment to Resolution No. 2018-09-08 Regarding Colorado Open Records Act Requests (enclosure).
- D. Discuss and consider approval of Service Agreement for Towing Services between the District and Towing Operations, LLC d/b/a Wyatt's Towing (enclosure).

V. COVENANT ENFORCEMENT / DESIGN REVIEW

- A. Community Manager's Report.
- B. Review operations and maintenance map (to be distributed).

VI. CONSTRUCTION MATTERS

- A. Discuss 2021 development / construction outlook.

VII. OTHER MATTERS

VIII. ADJOURNMENT: **THE NEXT REGULAR MEETING IS SCHEDULED FOR AUGUST 18, 2021.**