

NOTICE OF SPECIAL MEETINGS

BELLEVIEW STATION METROPOLITAN DISTRICT NOS. 1 & 2

NOTICE IS HEREBY GIVEN that the Board of Directors of the Belleview Station Metropolitan District Nos. 1 & 2, Denver County, Colorado, will have special meetings via telephone and/or video conference, on Monday, November 9, 2020 at the hour of 2:00 p.m. for the purpose of conducting any business which may come before the Board. The audio/video conference may be joined using a high speed Internet connection to: <https://us02web.zoom.us/j/81540482700>
The telephone conference may be joined by dialing 1-312-626-6799 and Meeting ID: 815 4048 2700.

Given current events and advice and directives from state and federal agencies to avoid public gatherings due to public health concerns related to COVID-19, all Board members, consultants and members of the public are encouraged to participate in the meeting via the above listed teleconference information. The regular meeting location is: CliftonLarsonAllen LLP, 8390 E. Crescent Pkwy, Suite 300, Greenwood Village, CO 80111.

This meeting is open to the public.

BY ORDER OF THE BOARD OF DIRECTORS
OF THE BELLEVIEW STATION
METROPOLITAN DISTRICT NOS. 1 & 2

By /s/ Bob Blodgett, Manager

AGENDAS ATTACHED.

BELLEVUE STATION METROPOLITAN DISTRICT NO. 1
SPECIAL BOARD MEETING AGENDA

In light of the COVID-19 epidemic and related Executive Order D-2020-123 Amending and Extending Executive Order D-2020-091 (Safer at Home and in the Vast, Great Outdoors) issued by Governor Polis on June 30, 2020, the District requests that members of the public join and participate in the Board meeting via telephone and/or video conference. The telephone conference may be joined by dialing 1-312-626-6799 and Meeting ID: 815 4048 2700 The audio/video conference may be joined using a high speed Internet connection to:
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Board of Directors:	Term Expires:
Robert E. Warren, Jr., President	May 2023
Louis P. Bansbach III, Vice President	May 2022
Brooke Maloy, Secretary/Treasurer	May 2023
Robert E. Warren III, Asst. Secretary/Treasurer	May 2023
Louis P. Bansbach IV, Asst. Secretary/Treasurer	May 2022

DATE: November 9, 2020
TIME: 2:00 p.m.
LOCATION: 8390 E. Crescent Pkwy, Suite 300
Greenwood Village, CO 80111
Via Online Meeting – Zoom

I. Call to Order/Declaration of Quorum

II. Disclosure Matters

CONSENT AGENDA

- III. Approval of the July 27, 2020 Special Board Meeting Minutes (enclosed)
- IV. Review, Ratify and Approval of Claims, Totaling \$_____ (enclosed)
- V. Accept September 30, 2020 Financial Statements (enclosed)
- VI. Consider Approval of Engagement Agreement and Addendum with Fiscal Focus Partners, LLC for 2020 Audit, Totaling \$_____ (enclosed)
- VII. Consider Approval of Resolution No. 2020-11-01, 2021 Annual Administrative Matters Resolution (enclosed)
- VIII. Review and Consider Approval of 2021 Insurance Policy - \$_____ (enclosed)
- IX. Consider Approval of Annual Service Agreements (enclosed)

DISCUSSION AGENDA

X. Financial Items

- A. Conduct Public Hearing to Consider Amending the 2020 Budget; Consider Adoption of Resolution 2020-11-02 to Amend 2020 Budget (if necessary)

- B. Conduct Public Hearing to Consider Adoption of 2021 Budget, Appropriate Expenditures and Certify Mill Levies; Consider Adoption of Resolution No. 2020-11-03, Resolution to Adopt 2021 Budget, Appropriate Expenditures and Certify Mill Levy (enclosed)

- C. Other

XI. Manager Items

- A. Conduct Required Annual Meeting with District Property Owners (enclosed)

- B. Website Update

XII. Construction Items

- A. Status of Design and Construction Work

B. Other

XIII. Items From Attorney

A. Discuss Posting and Transparency Notice and Mode of Eligible Elector Notification for 2021 on the SDA Website

B. Consider Revisions to Rules & Regulations, Section 4.5, Parks and Recreation (enclosed)

C. Other

XIV. Director's Items

A. Development Activity Update

B. Discuss 2021 Regular Meeting Schedule. Presently Second Monday at 2:00 p.m. - February 8, May 10, August 9, and November 8.

C. Confirm Quorum for the next Regular Board Meeting on Monday, February 8, 2021 at 2:00 p.m. at the offices of CliftonLarsonAllen LLP

XV. Adjournment

**Next Regular Meeting:
Monday, February 8, 2021 at 2:00 p.m.
At CliftonLarsonAllen LLP
8390 E. Crescent Parkway, Suite 300
Greenwood Village, CO 80111**

BELLEVIEW STATION METROPOLITAN DISTRICT NO. 2
SPECIAL BOARD MEETING AGENDA

In light of the COVID-19 epidemic and related Executive Order D-2020-123 Amending and Extending Executive Order D-2020-091 (Safer at Home and in the Vast, Great Outdoors) issued by Governor Polis on June 30, 2020, the District requests that members of the public join and participate in the Board meeting via telephone and/or video conference. The telephone conference may be joined by dialing 1-312-626-6799 and Meeting ID: 815 4048 2700 The audio/video conference may be joined using a high speed Internet connection to:
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Board of Directors:	Term Expires:
Robert E. Warren, Jr., President	May 2023
Louis P. Bansbach III, Vice President	May 2022
Brooke Maloy, Secretary/Treasurer	May 2023
Robert E. Warren III, Asst. Secretary/Treasurer	May 2023
Louis P. Bansbach IV, Asst. Secretary/Treasurer	May 2022

DATE: November 9, 2020
TIME: 2:00 p.m.
LOCATION: 8390 E. Crescent Pkwy, Suite 300
Greenwood Village, CO 80111
Via Online Meeting – Zoom

I. Call to Order/Declaration of Quorum

II. Disclosure Matters

CONSENT AGENDA

- III. Approval of the July 27, 2020 and October 19, 2020 Special Board Meeting Minutes (enclosed)
- IV. Accept September 30, 2020 Financial Statements (enclosed)
- V. Consider Approval of Engagement Agreement and Addendum with Fiscal Focus Partners, LLC for 2020 Audit, Totaling \$_____ (enclosed)
- VI. Consider Approval of Resolution No. 2020-11-01, 2021 Annual Administrative Matters Resolution (enclosed)
- VII. Review and Consider Approval of 2021 Insurance Policy - \$_____ (enclosed)
- VIII. Ratify Approval of Final Closing Memorandum from D.A. Davidson regarding 2020 Tax-Exempt Refunding Loan (enclosed)

DISCUSSION AGENDA

IX. Financial Items

- A. Conduct Public Hearing to Consider Amending the 2020 Budget; Consider Adoption of Resolution 2020-11-02 to Amend 2020 Budget (if necessary)

- B. Conduct Public Hearing to Consider Adoption of 2021 Budget, Appropriate Expenditures and Certify Mill Levies; Consider Adoption of Resolution No. 2020-11-03, Resolution to Adopt 2021 Budget, Appropriate Expenditures and Certify Mill Levy (enclosed)

- C. Other

X. Items From Manager

- A. Conduct Required Annual Meeting with District Property Owners (enclosed)

- B. Website Update

XI. Items From Attorney

- A. Discuss Posting and Transparency Notice and Mode of Eligible Elector Notification for 2021 on the SDA Website

- B. Consider revisions to Rules & Regulations, Section 4.5, Parks and Recreation (enclosed)
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- C. Other
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XII. Director's Items

- A. Discuss 2021 Regular Meeting Schedule. Presently Second Monday at 2:00 p.m. - February 8, May 10, August 9, and November 8.
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- B. Confirm Quorum for the next Regular Board Meeting on Monday, February 8, 2021 at 2:00 p.m.
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XIII. Adjournment

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