

BELLEVUE STATION METROPOLITAN DISTRICT NO. 1

8390 E Crescent Parkway, Suite 300

Greenwood Village, CO 80111

Phone: 303-779-5710

www.BellewviewStationMDs.org

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Monday, June 7, 2021

TIME: 2:00 p.m.

LOCATION: ***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 MEETING WILL BE HELD BY VIDEO/TELEPHONIC MEANS WITHOUT ANY INDIVIDUALS (NEITHER DISTRICT REPRESENTATIVES NOR THE GENERAL PUBLIC) ATTENDING IN PERSON.***

ACCESS: You can attend the meeting in any of the following ways:

1. To attend via Microsoft Teams video-conference use the below link:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_NzQ0MjRkNTItMzVkZi00MGQ1LWEwNDgtYTNkOWU1YTkyMDEz%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%227e78628f-89cd-4e97-af6c-60df84b55ffe%22%7d

2. To attend via telephone, dial **720-547-5281** and enter the following additional information: Conference ID: **963 576 30#**

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
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	Assistant Secretary/Treasurer	May, 2023
Louis P. Bansbach IV	Assistant Secretary/Treasurer	May, 2022

I. ADMINISTRATIVE MATTERS

- A. Call to order and approval of agenda.
- B. Present disclosures of potential conflicts of interest.
- C. Confirm quorum, location of meeting and posting of meeting notices, designate 24-hour posting location.

D. Public Comment.

Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.

II. CONSENT AGENDA

These items are considered to be routine and will be approved and/or ratified by one motion. There will be no separate discussion of these items unless a Board member so requests; in which event, the item(s) will be removed from the Consent Agenda and considered in the Regular Agenda.

- A. Approval of the November 9, 2020 Special Board Meeting Minutes (enclosure).
- B. Approve and/or ratify approval of claims totaling \$462,115.77 (enclosure).
- C. Ratify appointment of District Accountant to prepare 2021 budget.
- D. Appoint District Accountant to prepare 2022 budget.
- E. Ratify approval of Resolution No. 2020-11-01, 2021 Annual Administrative Matters Resolution (enclosure).
- F. Ratify approval of Addendum to Landscaping Service Agreement between the District and Groundmasters Landscape Services, Inc., effective February 16, 2021 (enclosure).
- G. Ratify approval of License Agreement Regarding Events at 4825 South Newport Street between the District and BvS Hospitality, LLC (enclosure).
- H. Ratify approval of letter to Columbine Realty, Inc. terminating Consulting Agreement effective January 31, 2021 (enclosure).
- I. Ratify approval of Consulting Agreement with Front Range Land Company, effective as of January 1, 2021 (enclosure).
- J. Ratify approval of Addendum to One-Time Refinishing Agreement between the District and Reidy Metal Services, Inc. (enclosure).

III. FINANCIAL MATTERS

- A. Review and consider acceptance of the March 31, 2021 unaudited financial statements (enclosure).
- B. Review and consider approval of the 2020 Draft Audit and authorize execution of representations letter (enclosure).

IV. LEGAL MATTERS

- A. Review and consider approval of Wifi Development Agreement with Property Connect Advisors, LLC (enclosure).
- B. Review and consider approval of proposal from Matrix Design Group, Inc. for engineering and survey services for the Bellevue Station – Newport Street / Union Avenue Intersection Design for a not to exceed amount of \$69,000 (enclosure).

V. MANAGER MATTERS

- A. Website update.
- B. Status of insurance claim.

VI. CONSTRUCTION MATTERS

- A. Status of design and construction work.

VII. DIRECTOR MATTERS

- A. Development activity update.

VIII. ADJOURNMENT

The next regular meeting is scheduled for Monday, August 9, 2021 at 2:00 p.m. at the offices of CliftonLarsonAllen LLP, 8390 E. Crescent Parkway, Suite 300, Greenwood Village, Colorado 80111.