

NOTICE OF REGULAR MEETING
BELLEVIEW VILLAGE METROPOLITAN DISTRICT
November 20, 2023

NOTICE IS HEREBY GIVEN that the Board of Directors of the **BELLEVIEW VILLAGE METROPOLITAN DISTRICT**, of the County of Jefferson, State of Colorado, will hold a regular meeting at 11:00 a.m., on Monday, November 20, 2023, via video conference at <https://us06web.zoom.us/j/84758414983?pwd=djUwNTIiNUJwNzBwbXpRYlBhMkVaUT09> and via telephone conference at Dial-In: 1-719-359-4580, Meeting ID: 847 5841 4983, Passcode: 015508. This meeting will be held for the purpose of conducting such business as may come before the Board. This meeting is open to the public.

Agenda

1. Call To Order/Declaration of Quorum
2. Directors Matters/Disclosure Matters
3. Approval of/Additions To/Deletions From the Agenda
4. Public Comment For Matters Not on Agenda (*limited to 3 minutes, per person*)
5. Approval of Minutes
 - a. Consider Approval of July 17, 2023 Regular Meeting Minutes
6. Legal Matters
 - a. Consider Adoption of Annual Resolution
 - 1.Election of Officers
 - 2.Regular Meeting Date/Location
 - b. 2023 Legislative Memorandum
 - c. Consider Approval of Resolution Adopting Amended Belleview Village Design Guidelines
 - d. Other
7. Financial Matters
 - a. Public Hearing on Proposed 2024 Budget
 - 1.Public Comment Period
 - 2.Consider Approval of Resolution Approving Proposed 2024 Budget, Certification of Mill Levy, and Appropriate Sums of Money
 - b. Consider Approval/Ratification of Claims
 - c. Consider Acceptance of Financial Statements
 - d. Discuss Repayment of Outstanding Developer Advances/Bond Issuance
 - e. Consider Approval of Master Services Agreement and Statement(s) of Work with CliftonLarsonAllen LLP
 - f. Consider Approval of Engagement Letter for 2023 Auditor
 - g. Other
8. Discuss status of and process for acceptance of Public Improvements.

- a. Discuss status of Warranty Agreement between the District and Richmond American Homes of Colorado, Inc. (enclosure – draft Warranty Agreement).
 - b. Discuss and consider Bill of Sale between the District and Richmond American Homes of Colorado, Inc. (enclosure – draft Bill of Sale)
 - c. Discuss status of Infrastructure Acquisition No. 2 associated with Cost Certification No. 4.
- 9. Management Matters
 - 10. Other Business
 - 11. Adjourn

BY ORDER OF THE BOARD OF DIRECTORS:
BELLEVIEW VILLAGE METROPOLITAN DISTRICT

By: /s/ ICENOGLE | SEAVER | POGUE
A Professional Corporation
General Counsel to the District