NOTICE OF REGULAR MEETING BELLEVIEW VILLAGE METROPOLITAN DISTRICT July 17, 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, July 17, 2023, via video conference at <u>https://us06web.zoom.us/j/84758414983?pwd=djUwNTIINUJwNzBwbXpRYIBhMkVaUT09</u> 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.

<u>Agenda</u>

- 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 April 25, 2023 Special Meeting Minutes
- 6. Legal Matters
- 7. Financial Matters
 - a. Consider Ratifying Approval of Interim Claims
 - b. Consider Acceptance of March 31, 2023 Unaudited Financial Statements
- 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. Adjournment

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

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