

NOTICE OF REGULAR MEETING BLUE VALLEY METROPOLITAN DISTRICT

NOTICE IS HEREBY GIVEN that the Board of Directors of the Blue Valley Metropolitan District, Grand County, Colorado, shall conduct a regular meeting on **Monday, January 8, 2018** @ 7:00PM @ Blue Valley Sportsman's Club, Kremmling, CO.

There will be a work session from 6:30pm to 7pm. Call meeting to order at 7:00pm. Residents are encouraged to attend work session and meeting.

AGENDA FOR REGULAR MEETING

1. Review and Approval of Minutes of Previous Meeting(s)
2. Public Address
3. Water Operator
4. New Installation Standard Regulations Updated
 - a. Include culvert regulations?
5. Spring Road Work planning, if any
6. Certify 2018 Budget
7. Approve Budget Message
8. Adoption of Resolution Designating Location to Post Notice 2017
9. Adoption of Resolution Calling for Regular Elections
10. Public Slander of Board
11. Unfinished Prior Business
 - a. Water Rate Increase discussion
 - b. Tap Fee Increase discussion
 - c. Water Gallery Engineering Project
12. Secretary's Report
 - a. Current Balance(s)
 - i. COLO Trust =
 - ii. GMB Checking =
 - iii. GMB Savings =
 - b. Bills to be Approved =
 - c. Meeting Dates – no limit per attorney
 - d. Boundary Map – last filed 2015

BLUE VALLEY METROPOLITAN DISTRICT

_____, Secretary