

# 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 17, 2022 @ 7:00PM at Blue Valley Sportsmans Club and via Zoom virtual meeting 640-721-7905 (instructions on [www.bvmd.biz](http://www.bvmd.biz)).

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. Water Operator
3. ARC
4. River Committee – Nothing to present per Ron Mentch
5. Water Rate Increases
  - a. Tap Fees – expected to remain at \$12000 for in District
  - b. Quarterly Water Fees
6. Engineering Project Update
7. Spring Road Work Planning
8. Public Address
9. Secretary's Report
  - a. Approve Budget Message
  - b. Certify 2022 Budget
  - c. Resolution Designating Posting Location
  - d. Current Balance(s) as of 12/31/21 – Stand for Audit
    - i. GMB Checking = \$136,958.47
    - ii. GMB Savings = \$70,979.26
      1. Transfer made to bring this balance to budgeted deficit of \$80987.55
    - iii. COLO Trust = \$179,708.53
  - e. Paid Bills to Approve = \$15,649.14
  - f. ARC Funds (need confirmation of split for Lot 1 / Block 8 deposit received 1/7/22)
    - i. Nonrefundable Funds to be used by ARC = \$12,541.46
    - ii. Deposits held (could be refunded) = \$23,558.50
  - g. Transparency Notice filed

BLUE VALLEY METROPOLITAN DISTRICT



\_\_\_\_\_, Secretary