

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, December 11, 2023 7:00PM at Blue Valley Sportsmens Club as well as via Zoom virtual meeting 640-721-7905 (more instructions on 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
 - a. Fishing Access – Any Updates
5. Approval of Quarterly Water 6% Rate Increase per water rate study completed in 2021
 - a. Base quarterly rate \$239– effective immediately and reflected on December 2023 invoice for January through March 2024
 - b. Overage rate \$17.86 per 1000 gallons (in excess of 30,000 gallons per quarter) beginning after December 2023 meter reading and will be reflected on March 2024 invoice
6. Augmentation Plan & Engineering Update
7. Resolution 2023-02 - 2024 Work Comp Board Coverage Resolution
8. 2023 Budget Amendment – not necessary
9. CORA Resolution
10. Public Address
11. Secretary's Report
 - a. Current Balance(s) as of 11/30/23 – Stand for Audit
 - i. UBB Checking = \$115,042.20
 - ii. UBB Savings = \$88,487.82
 - iii. COLO Trust = \$191,716.11
 - b. Paid Bills to Approve = \$38,655.94
 - c. ARC Funds
 - i. Nonrefundable Funds to be used by ARC = \$9,104.46
 1. Consider Adjustment for 2023 Administrative costs
 - ii. Deposits held (could be refunded) = \$18,440.50
 - d. Temporary deadline changes from the special session for the 2024 budget process;
 - i. January 3, 2024 – Assessor final valuation due to BVMD
 - ii. January 10, 2024 - Certification of 2024 Tax Levy
 - iii. January 10, 2024 - 2024 Budget Approval & Resolution
 - e. Transparency Notice to be filed by Jan 15
 - f. 2024 Boundary Map Letter – to be filed saying no changes
 - g. 2024 Meeting Schedule to be approved
 - January 8, 2024
 - April 8, 2024
 - July 15, 2024
 - October 7, 2024
 - December 9, 2024

BLUE VALLEY METROPOLITAN DISTRICT

 Andrea Buller, Secretary