

# 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 6, 2020 @ 7:00 pm** @ Blue Valley Sportsman Club, Kremmling, CO 80459. There will be a work session from 6:30pm to 7pm. Call meeting to order at 7:00pm.

### AGENDA FOR REGULAR MEETING

1. Review and Approval of Minutes of Previous Meeting(s)
2. Public Address
3. Water Operator
4. ARC Committee
5. Unfinished Prior Business
  - a. Water Engineering Update
  - b. ARC Committee Oversight by BVMD Board
6. Spring Road Work Planning
7. Approve Budget Message
8. Certify 2020 Budget
9. Transparency Notice – filed (note change to election terms)
10. Resolution 2020-01 - A RESOLUTION calling for the 2020 regular district election
  - a. New terms set by state – 3 years
  - b. Self-Nomination forms available on website
  - c. Call for Nominations to be published Jan 30
11. Resolution 2020-02 Designating Posting Location
12. Secretary's Report
  - a. 2020 Notice of Meeting Dates posted on website & at billboard
  - b. Tax Levy Certified
  - c. Boundary Map letter sent
  - d. Work Comp Resolution filed
  - e. Green & Associates LLC Engagement Letter
    - i. 2019 Audit to begin soon
  - f. Current Balance(s) - Stand for Audit
    - i. CO Trust = \$178,320.35  
\$3348.03 interest in 2019
    - ii. GMB Checking = \$14,788.89
    - iii. GMB Savings = \$69,481.31
  - g. Paid bills to Approve \$5,836.24
  - h. Outstanding A/R Balances

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 Andrea Buller, Secretary