

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, October 9, 2023 7:00PM at Blue Valley Sportsmans Club. Residents are also welcome to join the meeting 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. Reminder of Meeting Etiquette for in-person and online attendance
 - a. Online unmuted only during Public Address
2. Review and Approval of Minutes of Previous Meeting(s)
3. Water Operator
4. Architectural Rules Committee
5. Water Rate Increase to be voted on in December Meeting/Public Hearing
 - a. Water Study Recommended 6% Increases effective January 1, 2024
 - i. Base rate to \$239
 - ii. Overage to \$16.85 per 1,000 gallons over allotted usage of 30,000 gallons per quarter
6. Engineering / Water Contract Augmentation Updates
7. Spring Road Work – Fall Touch-up
8. Snow Plow bid(s) – review and award
9. County Letter of Occupancy – District signature requirement
10. Concrete on lot – 327 GCR 101 (Lot 1/Block 11)
11. Homeowner’s Rights Task Forces Appointment
12. River Committee
13. Public Address
14. Public Access to BVMD
15. July 10,2023 Unfinished Secretary’s Report due to Meeting Emergency Dismissal
 - a. Current Balance(s) as of 6/30/23 – Stand for Audit
 - i. UBB Checking = \$ 138,667.21
 - ii. UBB Savings = \$ 88,395.15
 - iii. COLO Trust = \$ 187,374.43
 - b. Paid Bills to Approve = \$ 68,507.09
 - c. Need digital signatures from Board members and approval to use this year
 - d. ARC Funds
 - i. Nonrefundable Funds to be used by ARC = \$ 8,029.46
 - ii. Deposits held (could be refunded) = \$ 19,306.50
 - e. Consumer Confidence Report (haven’t received from Matt yet – will post on website when received)
 - f. Accounts to Certify with County (letters sent by 7/31 if any)
 - g. Snow Plowing RFP (to be published in Sept for Oct meeting)
16. Secretary’s Report – Current Meeting
 - a. Current Balance(s) as of 9/30/23 – Stand for Audit
 - i. UBB Checking = \$126,359.30
 - ii. UBB Savings = \$ 88,450.86
 - iii. COLO Trust = \$189,948.10
 - b. Paid Bills 7/11/23 - 10/5/23 to Approve = \$25,382.35

- c. ARC Funds
 - i. Nonrefundable Funds to be used by ARC = \$ 9,029.46
 - 1. Allocation to cover annual costs to be presented at December meeting
 - ii. Deposits held (could be refunded) = \$ 18,440.50
- d. Draft Budget 2024
 - i. Grand County draft Assessed Valuation = \$7,089,040
 - 1. Estimated property tax change = \$2,624,250 increase
- e. 2023 Budget Amendment – do not expect to need to amend
- f. Certify Delinquent Accounts – None necessary
- g. SIPA Updated EGE Agreement
- h. River Access Gate Lock
- i. Meeting minutes not to be posted until approved per legal counsel recommendation

BLUE VALLEY METROPOLITAN DISTRICT



_____, Secretary