

# 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 Tuesday, January 17, 2023 @ 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. Executive session pursuant to §24-6-402(4)(b), C.R.S. for a conference with the District's attorney regarding legal advice on specific legal questions related to fishing licenses.
2. Review and Approval of Minutes of Previous Meeting(s)
3. Water Operator
4. ARC
5. River Committee
6. Engineering Project Update
7. Spring Road Work Planning
8. Public Address
9. Secretary's Report
  - a. Approve Budget Message
  - b. Certify 2023 Budget
  - c. Resolution Designating Posting Location
  - d. Current Balance(s) as of 12/31/22 before transfer – Stand for Audit
    - i. GMB Checking = \$121,429.59
    - ii. GMB Savings = \$ 80,718.03
      1. Transfer made to bring this balance to budgeted deficit of \$7,568.02
    - iii. COLO Trust = \$ 182,852.81
  - e. Paid Bills to Approve thru 1/9/2013 = \$ 30,979.83
  - f. ARC Funds
    - i. Nonrefundable Funds to be used by ARC = \$14,882.46
    - ii. Deposits held (could be refunded) = \$23,703.50
    - iii. Transfer for 2022 costs = \$
  - g. Transparency Notice filed

BLUE VALLEY METROPOLITAN DISTRICT



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