

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, July 22, 2024 7:00PM 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
 - a. Meter Replacement Project
 - b. Tank Vent Resolution
3. ARC
 - a. Ron Walsh – requested final approval for garage
4. River Committee – Minutes as presented by Committee if any
5. Engineering Project Update
6. Spring Road Work Status
7. Kathy Walton – road safety concerns (requested to be on agenda)
8. Public Address
9. Secretary's Report
 - a. Current Balance(s) as of 6/30/24 – Stand for Audit
 - i. UBB Checking = \$ 34,529.44
 - ii. UBB Savings = \$ 195,721.33
 1. 2nd Qtr 2024 Interest = \$2,622.31
 - iii. COLO Trust = \$ 197,925.44
 1. 2nd Qtr 2024 Interest = \$2,645.41
 - b. Bills Paid 4/15/24 thru 7/22/24= \$127,936.40
 - c. ARC Funds
 - i. Nonrefundable Funds (to be used by District) = \$ 9,104.46
 - ii. Deposits held (could be refunded) = \$ 17,430.50
 - d. New Website to launch live ASAP
 - i. Website Accessibility Statement
 - e. Audit Extension – to be signed
 - f. Consumer Confidence Report (haven't received yet)
 - g. Accounts to Certify with County (letters sent by 7/31 if any)
 - h. Snow Plowing RFP (to be published in Sept for Oct meeting)

BLUE VALLEY METROPOLITAN DISTRICT



, Secretary