

# 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, April 10, 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. Review and Approval of Minutes of Previous Meeting(s)
2. Water Operator
3. River Committee – Minutes as presented by Ron Mentch if any
4. Fishing Permits
5. Engineering Project Update
6. Spring Road Work / RFP published with deadline of May 1
7. ARC
8. Public Address
  - a. Kathy Walton – agenda item requested to discuss property storing equipment
9. Secretary's Report
  - a. Election Canceled
    - i. Four Self-Nomination forms received (Brenda Kellen to remain on board)
      1. Buck McNichols – 4-year term
      2. Mark Nelson – 4-year term
      3. Tim Vermeer – 2-year term
      4. Jeff Powles – 2-year term
  - b. Audit Exemption has begun
  - c. Current Balance(s) as of 3/31/23 – Stand for Audit
    - i. GMB Checking = \$ 152,986.97
    - ii. GMB Savings = \$ 88,340.08
    - iii. COLO Trust = \$ 184,991.84
  - d. Paid Bills to Approve = \$ 42,571.34
  - e. ARC Funds
    - i. Nonrefundable Funds to be used by ARC = \$8,029.46
    - ii. Deposits held (could be refunded) = \$24,378.00

BLUE VALLEY METROPOLITAN DISTRICT



, Secretary