

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, December 13, 2021 7:00PM at Blue Valley Sportsmens Club as well as 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
3. Water Rate Study – Andrew w/ Raftelis Call-In @ 7:15pm
 - a. Quarterly Water Rate Increase – to be voted on in January at Reg Mtg
4. Discuss Review of Augmentation Plan by Water Attorney
5. Engineering Project Update
 - a. Water Taps Available for Sale
6. ARC
7. River Committee
 - a. Fishing Access – Updated Rules and enforcement options if needed
8. 2021 Budget Amendment – not necessary
9. 2022 Boundary Map – any changes needed
10. Certification of 2022 Tax Levy (Assessed value \$4,537,290 – increase of \$439,450)
11. 2022 Meeting Schedule to be approved
12. Resolution 2021-3 - 2022 Election Resolution
13. Resolution 2021-4 - 2022 Work Comp Board Coverage Resolution
14. Resolution 2021-5 - 2022 Budget Approval & Resolution
15. Public Address
16. Secretary's Report
 - a. Current Balance(s) as of 11/30/21 – Stand for Audit
 - i. UBB Checking = \$136,490.28
 - ii. UBB Savings = \$70,964.19
 - iii. COLO Trust = \$179,701.26
 - b. Paid Bills to Approve = \$18,848.21
 - c. ARC Funds (need confirmation of split for Lot 1 / Block 2 deposit received 12/6/21)
 - i. Nonrefundable Funds to be used by ARC = \$12,041.46
 - ii. Deposits held (could be refunded) = \$22,458.50
 - d. CPA Audit Engagement Letter
 - e. Collins Cockrel & Cole split – authorization letter
 - f. Notification sent to immediately discontinue short-term vacation rental (Lot 15 / Block 9)
 - g. Transparency Notice

BLUE VALLEY METROPOLITAN DISTRICT



, Secretary