

# NOTE DATE CHANGE

## 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, December 11, 2018, @ 7:00 pm** @ Blue Valley Sportsman Club, Kremmling, CO 80459. There will be a work session from 6:30pm to 7pm. Call meeting to order at 7:00pm.

### AGENDA FOR REGULAR MEETING

1. Review and Approval of Minutes of Previous Meeting(s)
2. Public Address
3. Water Operator
4. Water Engineering Update
5. 2018 Budget Amendment – only if necessary
6. Certify 2019 Tax Levy
7. 2019 Budget Approval & Resolution– Resolution 2018-04
8. 2019 Meeting Schedule - to be Approved
  - a. January 7, 2019
  - b. April 1, 2019
  - c. July 1, 2019
  - d. October 7, 2019
  - e. December 9, 2019
9. Work Comp Board Coverage – Resolution 2018-03
10. Boundary Map – any changes needed?
11. Unfinished Prior Business
  - a. Fishing Policy
  - b. Land Exchange
12. Secretary's Report
  - a. Audit Exemption Letter - 2018
  - b. Current Balance(s) - Stand for Audit
    - i. CO Trust = \$26,802.69
    - ii. GMB Checking = \$15,972.73
    - iii. GMB Savings = \$217,236.66
  - c. Paid bills to Approve \$42,623.66
    - i. Maximum Services 11/20/18 Invoice
  - d. Outstanding A/R Balances

BLUE VALLEY METROPOLITAN DISTRICT

 Secretary