

MINUTES OF REGULAR MEETING BLUE VALLEY METROPOLITAN DISTRICT

Meeting called to order at 7:00 pm on Monday, December 9, 2019. Board members present: Buck McNichols, Mark Nelson, Mike Stoveken, and Tom Kellen. Board absent: John Norton. Guests present: Greg Pierson.

Review and Approval of Minutes of Previous Meeting(s)

Buck moved to approve minutes from October meeting. Tom seconded. All in favor. Motion carried.

Public Address

Greg Pierson – Curious about the following; water bill and paying online, process to get a fishing permit, the water system backup for power outage, and installation of solar panels. Andrea explained the billing and fishing permit process. Andrea emailed him his lot and block number to reference for online payments as well as the fishing permit forms. The board explained the solar panels would be regulated by the ARC if there were any.

Water Operator

Matt absent. He sent his apologies to the board via text to Andrea. Also, stated via text that there was a water main break last month and only a handful of meters remain to be repaired.

Water Engineering Update

Buck stated no update at this point as waiting on JVA to produce end result of information sent to them. Buck and Mark will be working on with JVA.

2019 Budget Amendment – only if necessary

Andrea stated no amendment is necessary.

Certify 2020 Tax Levy

Mark moved to approve the certification. Buck second. All in favor. Motion carried.

2020 Budget Approval & Resolution– Resolution 2019-04

The board reviewed the draft budget and decided to add an additional \$8000 to the engineering budget. Mike moved to approve the budget with previously stated change. Tom seconded. All in favor. Motion carried. Tom moved to adopt Resolution 2019-04. Buck seconded. All in favor. Motion carried.

2020 Meeting Schedule - to be Approved

Buck moved to approved the 2020 meeting schedule as outlined. Mike seconded. All in favor. Motion carried. Andrea will submit to the Blue Valley Sportsmans Club for their approval then post as required.

January 6, 2020

April 6, 2020

July 6, 2020

October 5, 2020

December 7, 2020

Work Comp Board Coverage – Resolution 2019-05

Tom moved to adopt Resolution 2019-05. Mark seconded. All in favor. Motion carried.

Boundary Map – any changes needed?

No changes needed to boundary map per board. Andrea to file letter stating such.

Unfinished Prior Business

Architectural and Rules Committee

Buck sent email the day after the October meeting to reiterate what he stated in the meeting; that the ARC needed to submit a letter to the BVMD board stating their interest in being moved under the umbrella of the BVMD board. Nothing received to date.

Engineering Project update if any

No update needed.

Secretary's Report

Current Balance(s) - Stand for Audit

CO Trust = \$178,037.21

GMB Checking = \$18,090.97

GMB Savings = \$69,467.51

Paid bills to Approve \$23,500.36 – Mike moved to approve paid bills as presented. Buck moved. Mark abstained. All in favor. Motion carried.

Outstanding A/R Balances – nothing of specific consideration at this time.


Buck moved to adjourn at 7:32. Tom Seconded. All in favor. Motion carried.

BLUE VALLEY METROPOLITAN DISTRICT

Andrea Buller, Secretary



Buck McNichols, Chairman




Mark Nelson, Vice Chairman



Mike Stoveken, Treasurer



Tom Kellen



Jack Norton