

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 9, 2019, @ 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. 2019 Budget Amendment – only if necessary
6. Certify 2020 Tax Levy
7. 2020 Budget Approval & Resolution– Resolution 2019-04
8. 2020 Meeting Schedule - to be Approved
 - a. January 6, 2020
 - b. April 6, 2020
 - c. July 6, 2020
 - d. October 5, 2020
 - e. December 7, 2020
9. Work Comp Board Coverage – Resolution 2019-05
10. Boundary Map – any changes needed?
11. Unfinished Prior Business
 - a. Architectural and Rules Committee
 - b. Engineering Project update if any
12. Secretary's Report
 - a. Current Balance(s) - Stand for Audit
 - i. CO Trust =
 - ii. GMB Checking =
 - iii. GMB Savings =
 - b. Paid bills to Approve
 - c. Outstanding A/R Balances

BLUE VALLEY METROPOLITAN DISTRICT

Andrea Buller Secretary