

BELLEVUE STATION METROPOLITAN DISTRICT NO. 1

8390 E Crescent Parkway, Suite 300

Greenwood Village, CO 80111

Phone: 303-779-5710

www.BellevueStationMDs.org

NOTICE OF REGULAR MEETING AND AGENDA

DATE: Monday, August 14, 2023

TIME: 2:00 p.m.

LOCATION: ***THIS MEETING WILL BE HELD BY VIDEO/TELEPHONIC MEANS WITHOUT ANY INDIVIDUALS (NEITHER DISTRICT REPRESENTATIVES NOR THE GENERAL PUBLIC) ATTENDING IN PERSON.***

ACCESS: You can attend the meeting in any of the following ways:

1. To attend via Microsoft Teams video-conference use the below link:

Join on your computer, mobile app or room device.

[Click here to join the meeting](#)

Meeting ID: 265 038 512 106

Passcode: Yvy4bu

2. To attend via telephone, dial **(720) 721-3140** and enter the following additional information: Conference ID: **781 799 103#**

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Robert E. Warren, Jr.	President	May, 2027
Louis P. Bansbach III	Vice President	May, 2025
Brooke Maloy	Secretary/Treasurer	May, 2027
Robert E. Warren III	Assistant Secretary/Treasurer	May, 2027
Louis P. Bansbach IV	Assistant Secretary/Treasurer	May, 2025

I. ADMINISTRATIVE MATTERS

- A. Call to order and approval of agenda.
- B. Present disclosures of potential conflicts of interest.
- C. Confirm quorum, location of meeting and posting of meeting notice, designate posting location for 24-hour meeting notices.
- D. Public Comment.

Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.

II. CONSENT AGENDA

These items are considered to be routine and will be approved and/or ratified by one motion. There will be no separate discussion of these items unless a Board member so requests; in which event, the item(s) will be removed from the Consent Agenda and considered in the Regular Agenda.

- A. Approval of the May 8, 2023, Regular Board Meeting Minutes (enclosure).

III. FINANCIAL MATTERS

IV. LEGAL MATTERS

V. MANAGER MATTERS

- A. Consider approval of agreement with Pinnacle Consulting Group, Inc for Finance, Accounting and District Management services.
- B. Ratify termination of service agreement with CLA.
- C. Consider Resolution Designating Pinnacle Consulting Group, Inc as Custodian of Records.
- D. Request consent to be listed on Pinnacle Consulting Group, Inc website.
- E. District Managers' Report.

VI. CONSTRUCTION MATTERS

- A. Status of design and construction work.

VII. DIRECTOR MATTERS

- A. Development activity update.
- B. Confirm Quorum for the next Regular Board Meeting on Monday, November 13, 2023 at 2:00 p.m.

VIII. ADJOURNMENT

The next regular meeting is scheduled for Monday, November 13, 2023 at 2:00 p.m.