NOTICE OF REGULAR MEETING
& BUDGET PUBLIC HEARING
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, January 13, 2025 @ 7:00PM at Blue Valley Sportsmans Club and via Zoom virtual meeting 640-721-7905 (instructions on www.bluevalleymd.org).

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
    a. Water Works West Operational Services Agreement
3. ARC
4. River Committee
    a. Fishing Pass Application update if any
5. Engineering Project Update if any
6. Spring Road Work Planning
7. Public Address
8. Secretary's Report
    a. Final accessed value received December 2024 = $6,855,570
        i. Prior year = $6,685,970
    b. 2025 Budget Approval & Resolution
    c. Approve Budget Message
    d. Certify 2025 Budget
    e. Resolution 2025-01 Designating Posting Location
    f. Current Balance(s) as of 12/31/24 – Stand for Audit
        i. GMB Checking = $ 23,541.35
        ii. GMB Savings = $ 195,386.22
        iii. COLO Trust = $ 203,080.50
    g. Paid Bills to Approve thru 1/9/2025 = $ 31,491.70
    h. 2025 Tax Levy Certification filed
    i. Transparency Notice filed
    j. Self-Nomination and Acceptance forms available on website
    k. Boundary Map Letter filed
    l. 2025 Meeting Schedule posted
    m. Work Comp Resolution filed
    n. Call for Nominations to be published Jan 31
    o. Zirkle Lease Agreement – at attorneys but not ready for approval
    p. ARC Funds
        i. Nonrefundable Funds to be used by ARC = $ 9,104.46 (rolled into the general fund – not held specifically on financials just through tracking spreadsheet)
        ii. Deposits held (could be refunded) = $ 9,611.50

BLUE VALLEY METROPOLITAN DISTRICT

Andrea Buller, Secretary